

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044830

Entity Name: HELLER PROPERTIES, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

7100 131ST STREET
SEMONILE, FL 33776

New Principal Place of Business:

7100 131ST STREET
SEMINOLE, FL 33776

Current Mailing Address:

7100 131ST STREET
SEMONILE, FL 33776

New Mailing Address:

7100 131ST STREET
SEMINOLE, FL 33776

FEI Number: 20-1251448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, GARY
7100 131ST STREET
SEMONILE, FL 33776 US

Name and Address of New Registered Agent:

HELLER, GARY
7100 131ST STREET
SEMINOLE, FL 33776 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: VIRGINIA D ABBOTT

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HELLER, GARY
Address: 7100 131ST STREET
City-St-Zip: SEMONILE, FL 33776

Title: SECR () Delete
Name: ABBOTT, VIRGINIA D
Address: 7100 131ST STREET
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: VIRGINIA D ABBOTT

SECR

01/15/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date