

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044830

Entity Name: HELLER PROPERTIES, LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

7100 131ST STREET
SEMINOLE, FL 33776

New Principal Place of Business:

7641 66TH ST. N.
PINELLAS PARK, FL 33781

Current Mailing Address:

7100 131ST STREET
SEMINOLE, FL 33776

New Mailing Address:

7641 66TH ST. N.
PINELLAS PARK, FL 33781

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
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

HELLER, GARY
7641 66TH ST. N.
PINELLAS PARK, FL 33781 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: GARY L. HELLER

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HELLER, GARY
Address: 7641 66TH ST. N.
City-St-Zip: PINELLAS PARK, FL 33781

Title: SECR
Name: DULABAUM, DEBORAH L
Address: 7641 66TH ST. N.
City-St-Zip: PINELLAS PARK, FL 33781

I hereby 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: GARY L. HELLER

MNGR

03/31/2010

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