

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044830

FILED
Apr 19, 2011
Secretary of State

Entity Name: HELLER PROPERTIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

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:

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 HELLER

DR.

04/19/2011

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