

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051021

FILED
Jul 07, 2005
Secretary of State

Entity Name: HEAGERTY INVESTMENTS, LLC

Current Principal Place of Business:

731 HILLCREST DRIVE
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

731 HILLCREST DRIVE
BRADENTON, FL 34209

New Mailing Address:

P.O. BOX 9138
BRADENTON, FL 34206

FEI Number: 20-2467858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HARRISON, THOMAS W
1206 MANATEE AVENUE WEST
BRADENTON, FL 34205 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MM () Change (X) Addition
Name: HEAGERTY, JAMES J JR.
Address: 731 HILLCREST DR.
City-St-Zip: BRADENTON, FL 34209

Title: MBR () Change (X) Addition
Name: MWH PROPERTIES, LLC,
Address: P.O. BOX 9138
City-St-Zip: BRADENTON, FL 34206

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES J. HEAGERTY, JR.

MM

07/07/2005

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