

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051021

FILED
Apr 26, 2007
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:

P.O. BOX 9138
BRADENTON, FL 34206

New Mailing Address:

FEI Number: 20-2467858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () 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 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: JAMES J. HEAGERTY, JR.

MGRM

04/26/2007

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