2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
May 02, 2008
Secretary of State

DOCUMENT# L04000084899

Entity Name: HELLER 301 PARTNERS INVESTORS, LLC

Current Principal Place of Business:

1951 N.W. 19TH STREET
SUITE 200
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1951 N.W. 19TH STREET
SUITE 200
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-1717296 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PACHMAN, MARK A
1645 PALM BEACH LAKES BLVD.
SUITE 1200
WEST PALM BEACH, FL 33401 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:	M ( ) Delete
Name:	HELLER 301 PARTNERS, LLC
Address:	1951 NW 19TH STREET SUITE 200
City-St-Zip:	BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title:	MGRM (X) Change ( ) Addition
Name:	AMERICREST HOMES, LL, C
Address:	1951 NW 19TH STREET SUITE 200
City-St-Zip:	BOCA RATON, FL 33431

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: ARTHUR FALCONE P 05/02/2008

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