

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001350

FILED
Jan 16, 2009
Secretary of State

Entity Name: HEFTY PROPERTIES, L.L.C.

Current Principal Place of Business:

2530 CRAFTY CLINT LANE
HENDERSON, NV 89015

New Principal Place of Business:

10957 INVERLOCHY CT
LAS VEGAS, NV 89141

Current Mailing Address:

P.O. BOX 230250
LAS VEGAS, NV 89105 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

NRAI SERVICES INC
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: MGRM () Delete
Name: HEFTY, JOHN
Address: 10957 INVERLOCHY CT
City-St-Zip: LAS VEGAS, NV 89141

Title: MGRM () Delete
Name: HEFTY, RITA
Address: 10957 INVERLOCHY CT
City-St-Zip: LAS VEGAS, NV 89141

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN HEFTY

MGRM

01/16/2009

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