2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001350

Address:

City-St-Zip:

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

10957 INVERLOCHY CT

LAS VEGAS, NV 89141

FILED Jan 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2530 CRAFTY CLINT LANE 10957 INVERLOCHY CT HENDERSON, NV 89015 LAS VEGAS, NV 89141 **Current Mailing Address: New Mailing Address:** P.O. BOX 230250 LAS VEGAS, NV 89105 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NRAI SERVICES INC 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 US 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HEFTY, JOHN Name: Name: Address: 10957 INVERLOCHY CT Address: City-St-Zip: LAS VEGAS, NV 89141 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: HEFTY, RITA 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