

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001350

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

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

10957 INVERLOCHY CT
LAS VEGAS, NV 89141

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

10957 INVERLOCHY CT
LAS VEGAS, NV 89141

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES INC
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HEFTY, DAVID B
5491 WESTWOOD DRIVE
MILTON, FL 32570 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: DAVID B. HEFTY

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEFTY, JOHN
Address: 10957 INVERLOCHY CT
City-St-Zip: LAS VEGAS, NV 89141

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

I hereby 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

01/05/2012

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