

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015642

FILED
Apr 25, 2007
Secretary of State

Entity Name: HEIGHTS REALTY & INVESTMENTS, LLC

Current Principal Place of Business:

1231 CAPE CORAL PARKWAY, SUITE 8A
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1231 CAPE CORAL PARKWAY, SUITE 8A
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 20-3378672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
C/O CHEFFY, PASSIDOMO, ET AL
821 FIFTH AVENUE SOUTH, SUITE 201
NAPLES, FL 34102 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: MGR () Delete
Name: SMITH, BRIAN W
Address: 1231 CAPE CORAL PARKWAY, SUITE 8A
City-St-Zip: CAPE CORAL, FL 33904

Title: MGR () Delete
Name: HAGENBUCKLE, WALTER S
Address: 1314 CAPE CORAL PKWY EAST SUITE 320
City-St-Zip: CAPE CORAL, FL 33904

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: WALTER S. HAGENBUCKLE

MGR

04/25/2007

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