2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015642

Entity Name: HEIGHTS REALTY & INVESTMENTS, LLC

FILED Mar 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1314 CAPE CORAL PARKWAY, SUITE 320 1231 CAPE CORAL PARKWAY, SUITE 8A CAPE CORAL, FL 33904

CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

1231 CAPE CORAL PARKWAY, SUITE 8A 1314 CAPE CORAL PARKWAY, SUITE 320

CAPE CORAL, FL 33904 CAPE CORAL, FL 33904

FEI Number: 20-3378672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOVATT, JEFF M ESQ C/O CHÉFFY, PASSIDOMO, ET AL 821 FIFTH AVENUE SOUTH, SUITE 201 NAPLES, FL 34102 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:

() Delete Title: () Change () Addition

HAGENBUCKLE, WALTER S Name: Name: Address: 1314 CAPE CORAL PKWY, SUITE 320 Address: City-St-Zip: CAPE CORAL, FL 33904 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 03/28/2008