

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016666

Entity Name: HEIDI'S PROPERTIES, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

914 WEST BEACH DRIVE
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

914 WEST BEACH DRIVE
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 20-5079333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISLER, CHARLES S III
434 MAGNOLIA AVENUE
PANAMA CITY, FL, FL 32401 US

Name and Address of New Registered Agent:

ISLER, CHARLES S III
434 MAGNOLIA AVENUE
PANAMA CITY,, FL 32401 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:

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DONN, BILLIE E
Address: 914 WEST BEACH DRIVE
City-St-Zip: PANAMA CITY, FL 32401

Title: MGR () Delete
Name: DONN, DEBBIE M
Address: 914 WEST BEACH DRIVE
City-St-Zip: PANAMA CITY, FL 32401

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: DEBBIE M DONN

MGR

04/23/2009

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