2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025293

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

FILED Jan 05, 2012 Secretary of State

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

10957 INVERLOCHY CT LAS VEGAS, NV 89141

Current Mailing Address: New Mailing Address:

PO BOX 230250 10957 INVERLOCHY CT. LAS VEGAS, NV 89105 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: Name and Address of New Registered Agent:

NRAI SERVICES, INC.

515 E. PARK AVENUE

TALLAHASSEE, FL 32301 US

HEFTY, DAVID B

5419 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 Statues.

SIGNATURE: JOHN HEFTY MGRM 01/05/2012