

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035233

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: HELLER 301 LANDBANK, LLC

## Current Principal Place of Business:

1951 N.W. 19TH STREET  
200  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

## Current Mailing Address:

1951 N.W. 19TH STREET  
200  
BOCA RATON, FL 33431 US

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FALCONE, ROBERT  
1951 N.W. 19TH STREET  
200  
BOCA RATON, FL 33431 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: FALCONE, ROBERT  
Address: 1951 NW 19TH STREET  
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR (X) Delete  
Name: FALCONE, ROBERT  
Address: 1951 N.W. 19TH STREET  
City-St-Zip: BOCA RATON, FL 33431 US

## 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 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: ROBERT FALCONE

MGR

04/28/2006

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