

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105244

Entity Name: HEFFNER PROPERTIES, LLC

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

2075 47TH STREET
SARASOTA, FL 34234

New Principal Place of Business:

4396 INDEPENDENCE CT.
SARASOTA, FL 34234

Current Mailing Address:

2075 47TH STREET
SARASOTA, FL 34234

New Mailing Address:

4396 INDEPENDENCE CT.
SARASOTA, FL 34234

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, CHAD
2075 47TH STREET
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

WILLIAMS, CHAD
4396 INDEPENDENCE CT.
SARASOTA, FL 34234 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:

01/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: WILLIAMS, CHAD C MR.
Address: 4396 INDEPENDENCE CT.
City-St-Zip: SARASOTA, FL 34234

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: CHAD WILLIAMS

PRES

01/09/2006

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