

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060033

FILED
Jan 28, 2008
Secretary of State

Entity Name: HEATHERTON PROPERTIES, LLC

Current Principal Place of Business:

1112 SHAWDOWBROOK TRAIL
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

1112 SHAWDOWBROOK TRAIL
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 20-5246326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, CLARK D
1112 SHAWDOWBROOK TRAIL
WINTER SPRINGS, FL 32708 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: P () Delete
Name: SCHNEIDER, CHRISTINE A
Address: 1112 SHADOWBROOK TRAIL
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: VP () Delete
Name: SCHNEIDER, CLARK D
Address: 1112 SHADOWBROOK TRAIL
City-St-Zip: WINTER SPRINGS, FL 32708 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 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: CLARK D SCHNEIDER

VP

01/28/2008

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