2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111859

Entity Name: HEY MAN PROPERTY INVESTMENTS LLC

FILED Jan 17, 2012 Secretary of State

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

330 EAST RAILROAD AVE BOCA GRANDE, FL 33921

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 743 BOCA GRANDE, FL 33921

FEI Number: 27-1331065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, ROBERT S 4227 SPIRE STREET

PORT CHARLOTTE, FL 33981 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MILLER, ROBERT S

 Address:
 POST OFFICE BOX 743

 City-St-Zip:
 BOCA GRANDE, FL 33921

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: ROBERT S MILLER MGR 01/17/2012