

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121349

Entity Name: HEAT PROPERTIES, LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

6662 ESTERO BLVD.
108
FORT MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

1015 8TH AVENUE NORTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 27-1591576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, MERIBETH
1015 8TH AVENUE NORTH
NAPLES, FL 34102 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
Name: RYAN, TIMOTHY H
Address: 4200 CANTERA DRIVE, STE. 208
City-St-Zip: WARRENVILLE, IL 60555

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 Statutes.

SIGNATURE: TIMOTHY H. RYAN

MGR

01/18/2011

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