

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116459

FILED
Jun 11, 2012
Secretary of State

Entity Name: HEATHCOTE PROPERTIES LLC

Current Principal Place of Business:

701 MIRROR LAKE DR. N
#403
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

701 MIRROR LAKE DR. N
#403
ST. PETERSBURG, FL 33701 US

New Mailing Address:

FEI Number: 45-3794616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELSTON, FRED H
601 N. DIXIE HIGHWAY
SUITE B
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GELSTON, FRED H
601 N. DIXIE HIGHWAY #C
WEST PALM BEACH, FL 33401 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: BENJAMIN GELSTON

06/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GELSTON, BENJAMIN
Address: 701 MIRROR LAKE DR. N. #403
City-St-Zip: ST. PETERSBURG, FL 33401 US

Title: MGR
Name: BROWN, DAVID C
Address: 4770 PEACE CIR SE
City-St-Zip: MABLETON, GA 30128

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: BENJAMIN GELSTON

MGR

06/11/2012

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