

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127335

FILED
Feb 18, 2012
Secretary of State

Entity Name: HEATER PROPERTIES, LLC

Current Principal Place of Business:

12615 NE 124TH AVE.
OKEECHOBEE, FL 34927

New Principal Place of Business:

12615 NE 124TH AVE.
OKEECHOBEE, FL 34972

Current Mailing Address:

12615 NE 124TH AVE.
OKEECHOBEE, FL 34927

New Mailing Address:

12615 NE 124TH AVE.
OKEECHOBEE, FL 34972

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRECHBILL, MARK
215 SW FEDERAL HWY, STE. 100
STUART, FL 34994 US

Name and Address of New Registered Agent:

BRECHBILL, MARK CPA
215 SW FEDERAL HWY, STE. 100
STUART, FL 34994 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: MARK BRECHBILL, CPA

02/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HEATER HOLDINGS, LLC
Address: 12615 NE 124TH AVE.
City-St-Zip: OKEECHOBEE, FL 34972

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: MARK BRECHBILL, CPA

AR

02/18/2012

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