

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000144946

Entity Name: HEID PROPERTIES, LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

1666 VILLAGE GREEN DRIVE
PORT ST. LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

1666 VILLAGE GREEN DRIVE
PORT ST. LUCIE, FL 34952 US

New Mailing Address:

10 COPPER MILL ROAD
MONROE, CT 06468 US

FEI Number: 45-4158959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEID, SANDRA C
1666 VILLAGE GREEN DRIVE
PORT ST. LUCIE, FL 34952 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: HEID, SANDRA C
Address: 1666 VILLAGE GREEN DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: MGR
Name: HEID, GARY F
Address: 1666 VILLAGE GREEN DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34952 US

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: SANDRA C. HEID

MGR

04/17/2012

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