2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003214

Entity Name: HEAGERTY PROPERTIES, L.L.C.

FILED Apr 30, 2010 Secretary of State

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

3639 CORTEZ RD. W. #200 BRADENTON, FL 34210

Current Mailing Address: New Mailing Address:

P.O. BOX 9138 BRADENTON, FL 342069138

FEI Number: 65-0933317 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:

SILBERSTEIN, DAVID M 50 CENTRAL AVENUE STE 700 SARASOTA, FL 34236 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: HEAGERTY, JAMES J JR. Address: 731 HILLCREST DR. City-St-Zip: BRADENTON, FL 34209

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: JAMES J. HEAGERTY, JR. MGR 04/30/2010