

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008597

FILED
Jan 09, 2011
Secretary of State

Entity Name: HEFNER PROPERTIES, LLC

Current Principal Place of Business:

250 ROYAL COURT
DELRAY BEACH, FL 33444

New Principal Place of Business:

1021 HILLSBORO MILE
805
HILLSBORO BEACH, FL 33062

Current Mailing Address:

250 ROYAL COURT
DELRAY BEACH, FL 33444

New Mailing Address:

1021 HILLSBORO MILE
805
HILLSBORO BEACH, FL 33062

FEI Number: 65-0973451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEFNER, STEVEN M
250 ROYAL COURT
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

HEFNER, STEVEN M
1021 HILLSBORO MILE
805
HILLSBORO BEACH, FL 33062 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: _____

01/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEFNER, STEVEN M
Address: 1021 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

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: STEVEN M HEFNER

MGRM

01/09/2011

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