2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116459

Entity Name: HEATHCOTE PROPERTIES LLC

Current Principal Place of Business:

1019 7TH ST. N

ST. PETERSBURG, FL 33701

Current Mailing Address:

PO BOX 1924

ST. PETERSBURG, FL 33731 US

FEI Number: 45-3794616 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GELSTON, BENJAMIN 1019 7TH ST N SAINT PETERSBURG, FL 33701 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

FILED Jan 25, 2016

Secretary of State

CC5744243872

Authorized Person(s) Detail:

Title MEMBER Title MEMBER

Name BROWN, DAVID C Name GELSTON, BENJAMIN

Address 3399 PINETREE DR Address 1019 7TH ST. N

City-State-Zip: SMYRNA GA 30080 City-State-Zip: ST. PETERSBURG FL 33701

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BENJAMIN GELSTON

MEMBER

01/25/2016