


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2004 08:00 AM
Secretary of State

DOCUMENT # L01000022697
 1. Entity Name
 HERITAGE PLAZA, LLC



Principal Place of Business Mailing Address
 CORNER OF U.S 41 VETERANS BLVD 1830 CRAIG PARK COURT, SUITE 101
 ST LOUIS, MO 63146-4150 ST LOUIS, MO 63146-4150

DO NOT WRITE IN THIS SPACE



04062004 No Chg-LLC CR2E083 (10/03)

4. FEI Number Applied For
 26-0005026 Not Applicable

5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 WEBER, J. EDWARD
 4763 GREENWICH ROAD
 SARASOTA, FL 34233

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00
Due by May 1, 2004

UD0000138630
 04/29/04-00000-007 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE	D
NAME	HERITAGE MGMT
STREET ADDRESS	1830 CRAIG PARK CT , STE 101
CITY - ST - ZIP	SAINT LOUIS, MO 63146
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Suzanne Harris EPA A. Harris Date: 04/23/2004 Daytime Phone #: (314) 878-5545

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #