

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023854

**FILED**  
**Aug 05, 2004**  
**Secretary of State**

**Entity Name:** HERITAGE ON THE RIVER, LLC

**Current Principal Place of Business:**

7000 W. PALMETTO PARK RD., SUITE 402  
BOCA RATON, FL 33433

**New Principal Place of Business:**

4375 CONFEDERATE POINT ROAD  
JACKSONVILLE, FL 32210

**Current Mailing Address:**

7000 W. PALMETTO PARK RD., SUITE 402  
BOCA RATON, FL 33433

**New Mailing Address:**

12350 JEFFERSON AVENUE  
SUITE 130  
NEWPORT NEWS, VA 23602

FEI Number: 04-3712488

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

GREENFIELD, STEVEN B ESQ.  
7000 W. PALMETTO PARK RD., SUITE 402  
BOCA RATON, FL 33433

**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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: PRESIDENTIAL GREENS, INVESTMENT CORPORATION  
Address: 610 THIMBLE SHOALS BLVD, SUITE 202-A  
City-St-Zip: NEWPORT NEWS, VA 23606

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PRESIDENTIAL GREENS, PARTNERS, LTD.  
Address: 12350 JEFFERSON AVE., SUITE 130  
City-St-Zip: NEWPORT NEWS, VA 23602

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PAUL C. JOST, PRES OF G.P. OF MGRM

MGRM

08/05/2004

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