

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023854

**FILED**  
**Apr 20, 2007**  
**Secretary of State**

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

**Current Principal Place of Business:**

4375 CONFEDERATE POINT ROAD  
JACKSONVILLE, FL 32210

**New Principal Place of Business:**

**Current Mailing Address:**

12350 JEFFERSON AVENUE  
SUITE 130  
NEWPORT NEWS, VA 23602

**New Mailing Address:**

**FEI Number:** 04-3712488

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

**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/MANAGERS:**

**Title:** MGRM ( ) Delete  
**Name:** HERITAGE ON THE RIVE, R MANAGEMENT I N C.  
**Address:** 12350 JEFFERSON AVE., SUITE 130  
**City-St-Zip:** NEWPORT NEWS, VA 23602

**ADDITIONS/CHANGES:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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, PRESIDENT OF MANAGING MEMBER

MGRM

04/20/2007

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