

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023854

**FILED**  
**Apr 01, 2009**  
**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:**

JOST, PAUL C  
1500 OCEAN DRIVE  
SUITE 901  
MIAMI BEACH, FL 33139 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: PAUL C. JOST

04/01/2009

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 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

MGRM

04/01/2009

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