

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023854

FILED
Mar 31, 2010
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:

11719-B JEFFERSON AVE
SUITE 103
NEWPORT NEWS, VA 23606

Current Mailing Address:

12350 JEFFERSON AVENUE
SUITE 130
NEWPORT NEWS, VA 23602

New Mailing Address:

11719-B JEFFERSON AVE
SUITE 103
NEWPORT NEWS, VA 23606

FEI Number: 04-3712488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOST, PAUL C
1500 OCEAN DRIVE
SUITE 901
MIAMI BEACH, FL 33139 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
Name: HERITAGE ON THE RIVER MANAGEMENT INC.
Address: 11719-B JEFFERSON AVE., STE 103
City-St-Zip: NEWPORT NEWS, VA 23606

I hereby 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

03/31/2010

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