

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024011

Entity Name: HERITAGE 40, LLC

FILED
Feb 13, 2004
Secretary of State

Current Principal Place of Business:

14600 STARKEY RD.
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

14600 STARKEY RD.
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 42-1557885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, LARRY B
505 S. FLAGLER DR., STE. 1100
WEST PALM BEACH, FL 33401 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/MEMBERS:

Title: P () Delete
Name: LEGUM, WAYNE
Address: PO BOX 1212
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OKEAN, PAUL Z
Address: 14600 STARKEY ROAD
City-St-Zip: DELRAY BEACH, FL 33446

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 Z. OKEAN

MGR

02/13/2004

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