

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031932

FILED
Jul 18, 2005
Secretary of State

Entity Name: HERITAGE CLUB SERVICES, LLC

Current Principal Place of Business:

75 MILL STREET
NEWPORT, RI 02840

New Principal Place of Business:

Current Mailing Address:

75 MILL STREET
NEWPORT, RI 02840

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WHITE, CHARLES R.L. ESQ
725 NORTH A1A, SUITE E-102
JUPITER, FL 33477 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FARRAR, JEFFREY M
Address: 75 MILL STREET
City-St-Zip: NEWPORT, RI 02840

Title: MGR () Delete
Name: FAUCHER, JEFFREY J
Address: 8880 SOUTH OCEAN DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES:

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

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 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: JEFFREY M FARRAR

MGR

07/18/2005

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