

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Dec 06, 2006
Secretary of State

DOCUMENT# L03000031932

Entity Name: HERITAGE CLUB SERVICES, LLC

Current Principal Place of Business:

75 MILL STREET
NEWPORT, RI 02840

New Principal Place of Business:

6501 SE HERITAGE BLVD
HOBE SOUND, FL 33455 US

Current Mailing Address:

75 MILL STREET
NEWPORT, RI 02840

New Mailing Address:

75 MILL STREET
NEWPORT, RI 02840 US

FEI Number: 20-5990505 FEI Number Applied For () 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: CHARLES R.L. WHITE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

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

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

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: JEFFREY M FARRAR

MGR

12/06/2006

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