

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031932

FILED
Apr 27, 2008
Secretary of State

Entity Name: HERITAGE CLUB SERVICES, LLC

Current Principal Place of Business:

6501 SE HERITAGE BLVD
HOBE SOUND, FL 33455 US

New Principal Place of Business:

Current Mailing Address:

75 MILL STREET
NEWPORT, RI 02840 US

New Mailing Address:

FEI Number: 20-5990505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, CHARLES R.L. ESQ
725 NORTH A1A, SUITE E-102
JUPITER, FL 33477 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: MGR () Delete
Name: FARRAR, JEFFREY M
Address: 75 MILL STREET
City-St-Zip: NEWPORT, RI 02840 US

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: JEFFREY M FARRAR

MGR

04/27/2008

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