


3471210

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2007 08:00 AM
Secretary of State

DOCUMENT # L04000043373 1. Entity Name HERITAGE DEVELOPMENT GROUP, LLC	
---	---

Principal Place of Business 2605 SW 33RD STREET BUILDING 200 OCALA, FL 34474	Mailing Address P. O. BOX 2495 OCALA, FL 34478
---	--

DO NOT WRITE IN THIS SPACE



02132007 No Chg-LLC CR2E083 (11/05)

4. FEI Number 34-2043412	Applied For Not Applicable
-----------------------------	-------------------------------

5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
---	---------------------------------------

6. Name and Address of Current Registered Agent

KIRKPATRICK, KENNETH B
2605 SW 33RD ST
BUIDING 200
OCALA, FL 34474

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
Due by May 1, 2007**

U00000638430
02/27/07-60031-002 50.00

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM KIRKPATRICK, KENNETH B 2605 SW 33RD STREET OCALA, FL 34474
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DAY, JAMES E 2605 SW 33RD STREET OCALA, FL 34474
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM FANTE, NORBERT J JR 2605 SW 33RD STREET OCALA, FL 34474
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BUSS, RANDAL M 2605 SW 33RD STREET BLDG 200 OCALA, FL 34474
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  Kenneth B. Kirkpatrick 2/13/07 352/369-9881
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #