

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043373

FILED  
Mar 31, 2011  
Secretary of State

**Entity Name:** HERITAGE DEVELOPMENT GROUP, LLC

**Current Principal Place of Business:**

2605 SW 33RD STREET  
BUILDING 200  
OCALA, FL 34471

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 2495  
OCALA, FL 34478

**New Mailing Address:**

FEI Number: 34-2043412

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KIRKPATRICK, KENNETH B  
2605 SW 33RD ST  
# 200  
OCALA, FL 34471 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: MGRM  
Name: KIRKPATRICK, KENNETH B  
Address: 2605 SW 33RD STREET  
City-St-Zip: Ocala, FL 34471

Title: MGRM  
Name: DAY, JAMES E  
Address: 2605 SW 33RD STREET  
City-St-Zip: Ocala, FL 34471

Title: MGRM  
Name: FANTE, NORBERT J JR  
Address: 2605 SW 33RD STREET  
City-St-Zip: Ocala, FL 34471

Title: MGRM  
Name: BUSS, RANDAL M  
Address: 2605 SW 33RD STREET BLDG 200  
City-St-Zip: Ocala, FL 34471

I hereby 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: KENNETH B. KIRKPATRICK

MGRM

03/31/2011

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