

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011376

FILED
Jan 21, 2010
Secretary of State

Entity Name: HERITAGE PROPERTIES OF NAPLES, LLC

Current Principal Place of Business:

2112 FOREST GLADE
FORT WAYNE, IN 46845

New Principal Place of Business:

Current Mailing Address:

2112 FOREST GLADE
FORT WAYNE, IN 46845

New Mailing Address:

FEI Number: 32-0142633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KETCHUM, SCOTT M
692 GOODLETTE ROAD NORTH
NAPLES, FL 34102 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: ARNOLD, WILLIAM G
Address: 2112 FOREST GLADE
City-St-Zip: FORT WAYNE, IN 46845

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: WILLIAM G. ARNOLD

MGRM

01/21/2010

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