

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054221

FILED
Apr 04, 2011
Secretary of State

Entity Name: HERITAGE ENTERPRISES, LLC

Current Principal Place of Business:

9838 OLD BAYMEADOWS ROAD UNIT 111
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

9838 OLD BAYMEADOWS ROAD UNIT 111
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 26-4026124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUPPEL, VINCENT J
830 13 A1A N
219
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

RUPPEL, VINCENT J
9838 OLD BAYMEADOWS RD UNIT 111
JACKSONVILLE, FL 32256 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:

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUPPEL, VINCENT J
Address: 9838 OLD BAYMEADOWS RD UNIT 111
City-St-Zip: JACKSONVILLE, FL 32256 US

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: VINCENT J RUPPEL

MGR

04/04/2011

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