2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120637

Entity Name: HERITAGE GATEWAY INVESTMENT LLC

FILED Jan 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10347 BONITA BEACH RD. #118

BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

4761 WEST BAY BLVD. #1105 ESTERO, FL 33928

FEI Number: 27-1425757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COVINO, WILLIAM A SR. 4761 WEST BAY BLVD. #1105 ESTERO, FL 33928 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COVINO, JOSEPH N
Address: 28712 ALESSANDRIA CR.
City-St-Zip: BONITA SPRINGS, FL 34135

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 Statues.

SIGNATURE: JOSEPH COVINO MMR 01/08/2011