

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069694

Entity Name: HERITAGE ONE, LLC

FILED  
Aug 30, 2012  
Secretary of State

**Current Principal Place of Business:**

1050 GATEWAY BLVD., SUITE 103  
BOYNTON BEACH, FL 33426

**New Principal Place of Business:**

5050 TOWN CENTER CIRCLE  
STE 233  
BOCA RATON, FL 33486

**Current Mailing Address:**

PO BOX 741873  
BOYNTON BEACH, FL 33474

**New Mailing Address:**

5050 TOWN CENTER CIRCLE  
STE 233  
BOCA RATON, FL 33486

FEI Number: 27-3051000

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VESCOVI, ROBYN A  
9565 MAJESTIC WAY  
BOYNTON BEACH, FL 33437 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: PRES  
Name: VESCOVI, ROBYN A  
Address: 9565 MAJESTIC WAY  
City-St-Zip: BOYNTON BEACH, FL 33437

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: ROBYN VESCOVI

OWNE

08/30/2012

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