

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027459

FILED
Apr 09, 2012
Secretary of State

Entity Name: HERITAGE HUNTING, LLC

Current Principal Place of Business:

170 CR 731
VENUS, FL 33960

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 507
VENUS, FL 33960

New Mailing Address:

FEI Number: 45-2485876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, JOHN C
170 CR 731
VENUS, FL 33960 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: MERRITT, JOHN C
Address: P.O. BOX 507
City-St-Zip: VENUS, FL 33960

Title: MGRM
Name: YOUNGMAN, FRANK C
Address: P.O. BOX 507
City-St-Zip: VENUS, FL 33960

Title: MGRM
Name: CLARKE, DONALD J
Address: P.O. BOX 507
City-St-Zip: VENUS, FL 33960

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: JOHN C. MERRITT

MGRM

04/09/2012

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