2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022697

Entity Name: HERITAGE PLAZA, LLC

Current Principal Place of Business:

9986 MANCHESTER ROAD ST LOUIS, MO 63122

Current Mailing Address:

9986 MANCHESTER ROAD ST LOUIS, MO 63122

FEI Number: 26-0005026 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GERRARD, KENNETH JR 9815 US 301 NORTH PARRISH, FL 34219 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

FILED Apr 29, 2016

Secretary of State

CC6894182816

Authorized Person(s) Detail:

Title MGR

Name HERITAGE MGMT

Address 9986 MANCHESTER RD

City-State-Zip: SAINT LOUIS MO 63122

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.