

2013 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

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MATTHIAS D RENNER

MANAGER

04/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date