2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022700

Entity Name: HERITAGE MGMT, LLC

Current Principal Place of Business:

CORNER OF US 41 & VETERANS BLVD PORT CHARLOTTE, FL 33954

Current Mailing Address:

9986 MANCHESTER ROAD ST LOUIS, MO 63122

FEI Number: 43-1948226

Name and Address of Current Registered Agent:

GERRARD, KENNETH JR. 9815 US 301 NORTH PARRISH, FL 34219 US Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Title	MGR	Title	MANAGER
Name	RENNER, MATTHIAS D	Name	RYGELSKI, STEVEN R
Address	9986 MANCHESTER RD	Address	9986 MANCHESTER ROAD
City-State-Zip:	SAINT LOUIS MO 63122	City-State-Zip:	ST 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.

SIGNATURE: RYGELSKI, STEVEN R

MANAGER

04/29/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 29, 2016 Secretary of State CC3557419077

Date