

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031177

Entity Name: NAPLES HERITAGE DRIVE, LLC

Current Principal Place of Business:

8190 NAPLES HERITAGE DRIVE
NAPLES, FL 34112

Current Mailing Address:

THE HAVEN
DERBYHAVEN, ISLE OF MAN
BRITISH ISLES, UK IM9-1TZ UK

FEI Number: 75-3267359

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GRANT, SCOTT MESQ
SCOTT M. GRANT, P.A.
3400 TAMiami TRAIL N., SUITE 201
NAPLES, FL 34103 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	MGRM	Title	MGRM
Name	MACKENZIE, HUGO	Name	MACKENZIE, RUPERT
Address	THE HAVEN, DERBYHAVEN, ISLE OF MAN	Address	THE HAVEN, DERBYHAVEN, ISLE OF MAN
City-State-Zip:	BRITISH ISLES UK IM9 1-TZ	City-State-Zip:	BRITISH ISLES UK IM9 1-TZ

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: HUGO MACKENZIE

MANAGING PARTNER

03/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date