2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000012741

Entity Name: HERITAGE INVESTMENTS OF POLK, LLC

Current Principal Place of Business:

1925 E EDGEWOOD DR SUITE 100 LAKELAND, FL 33803

Current Mailing Address:

1925 E EDGEWOOD DR SUITE 100 LAKELAND, FL 33803

FEI Number: 46-4644562

Name and Address of Current Registered Agent:

MASTERS, GREGORY A 1925 E EDGEWOOD DR SUITE 100 LAKELAND, FL 33803 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	MGR
Name	LADERER, EDWARD H JR	Name	MASTERS, GREGORY A
Address	1925 E EDGEWOOD DR SUITE 100	Address	1925 E EDGEWOOD DR SUITE 100
City-State-Zip:	LAKELAND FL 33803	City-State-Zip:	LAKELAND FL 33803
Title	MGR		
Title Name	MGR PEEPLES, MICHAEL		
Name Address	PEEPLES, MICHAEL		

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: EDWARD H. LADERER, JR.

MGR

Date

Electronic Signature of Signing Authorized Person(s) Detail

Date