

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000012741

FILED
Mar 25, 2015
Secretary of State
CC5576826191

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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Title MGR
Name MASTERS, GREGORY A
Address 1925 E EDGEWOOD DR SUITE 100
City-State-Zip: LAKELAND FL 33803

Title MGR
Name PEEPLES, MICHAEL
Address 1925 E EDGEWOOD DR SUITE 100
City-State-Zip: LAKELAND FL 33803

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.

MANAGER

03/25/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date