2023 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 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

FILED Jan 25, 2023

Secretary of State

5169141555CC

Authorized Person(s) Detail:

Title MGR Title

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

Name PEEPLES, MICHAEL
Address 632 E MAIN ST, STE 200
City-State-Zip: LAKELAND FL 33801

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 LADERER

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

MGR

01/25/2023