

**2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L14000012741

**FILED  
Mar 02, 2016  
Secretary of State  
CC4944173577**

**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: GREGORY A. MASTERS**

**MANAGER**

**03/02/2016**

Electronic Signature of Signing Authorized Person(s) Detail

Date