

**2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L20000395143

**Entity Name:** 555 HERITAGE INVESTMENT LLC

**Current Principal Place of Business:**

790 JUNO OCEAN WALK SUITE 102  
JUNO BEACH, FL 33408

**Current Mailing Address:**

790 JUNO OCEAN WALK SUITE 102  
JUNO BEACH, FL 33408 US

**FEI Number:** 86-1195024

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

REED, PETER D  
790 JUNO OCEAN WALK, SUITE 102  
JUNO BEACH, FL 33408 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 MBR  
Name CHARDACK, MARK  
Address 547 GOLFVIEW ROAD  
City-State-Zip: GULFSTREAM FL 33483

Title MBR  
Name CHANDLER, WILLIAM J  
Address 753 HUMINGBIRD WAY  
City-State-Zip: NORTH PALM BEACH FL 33408

Title AMBR  
Name REED, PETER D  
Address 790 JUNO OCEAN WALK, SUITE 102  
City-State-Zip: JUNO BEACH FL 33408

*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:** PETER D. REED

MGR

02/02/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date