

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A93000000512

Entity Name: HERITAGE GROUP, LTD.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 22887
LAKE BUENA VISTA, FL 32830

New Principal Place of Business:

C/O MARCO POLO COLUMBUS & FERRARI
9101 S.R. 535
ORLANDO, FL 32836

Current Mailing Address:

P.O. BOX 22887
LAKE BUENA VISTA, FL 32830

New Mailing Address:

FEI Number: 59-3169935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YU, CYNTHIA
C/O MARCO POLO COLUMBUS & FERRARI
9101 S.R. 535
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #: S32787
Name: AMERICANA HERITAGE GROUP, INCORPORATED
Address: 9099 SR 535
City-St-Zip: ORLANDO, FL 32836

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: NELSON YING

PRES

04/23/2009

Electronic Signature of Signing General Partner

Date