

2004 LIMITED LIABILITY COMPANY  
ANNUAL REPORT

**FILED**  
**May 13, 2004 08:00 AM**  
**Secretary of State**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                        |                                                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| <b>DOCUMENT # L01000002726</b><br>1. Entity Name<br>HERITAGE GREENS APARTMENTS, LLC                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                        |  |
| Principal Place of Business<br>8445 SPRINGTREE DR<br>SUNRISE, FL 33351                                                                                                                                                                                                                                                                                                                                                                                                                                        | Mailing Address<br>8445 SPRINGTREE DR<br>SUNRISE, FL 33351             |                                                                                   |
| <b>DO NOT WRITE IN THIS SPACE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                        |                                                                                   |
| 04292004 No Chg-LLC      CR2E083 (10/03)                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                        |                                                                                   |
| 4. FEI Number<br>NOT APPLICABLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                        | Applied For<br><input type="checkbox"/> Not Applicable                            |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                        |                                                                                   |
| 6. Name and Address of Current Registered Agent<br><br>ARDELEAN, CONSTANTIN<br>8445 SPRINGTREE DR<br>SUNRISE, FL 33351                                                                                                                                                                                                                                                                                                                                                                                        |                                                                        | <b>DO NOT WRITE<br/>IN THIS SPACE</b>                                             |
| 7. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                 |                                                                        |                                                                                   |
| SIGNATURE _____<br><small>Signature (typed or printed name of registered agent and the applicable. NOTE: Registered Agents signature required when reinstating)</small>                                                                                                                                                                                                                                                                                                                                       |                                                                        |                                                                                   |
| Filing Fee is \$50.00<br>Due by May 1, 2004                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                        |                                                                                   |
| 8. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                        | 11000000160061<br>05/13/04-80005-018 50.00                                        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | MGR<br>ARDELEAN, CONSTANTIN<br>8445 SPRINGTREE DR<br>SUNRISE, FL 33351 |                                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | MGR<br>ARDELEAN, SORIN<br>2601 NE 18TH STR<br>POMPANO BEACH, FL 33062  |                                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>DO NOT WRITE<br/>IN THIS SPACE</b>                                  |                                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                        |                                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                        |                                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                        |                                                                                   |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(2)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes. |                                                                        |                                                                                   |
| SIGNATURE: <i>Constantin Ardelean</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                        | 05/11/04                                                                          |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                        |                                                                                   |