2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

SIGNATURE: X

Apr 08, 2005 8:00 am Secretary of State DOCUMENT # L01000002726 1. Entity Name 04-08-2005 90282 003 ****50.00 HERITAGE GREENS APARTMENTS, LLC Mailing Address Principal Place of Business 8445 SPRINGTREE DR 8445 SPRINGTREE DR SUNRISE FL 33351 SUNRISE FL 33351 2. Principal Place of Business 8445 Spe. 2077288 Deive 3. Mailing Address SAHE Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number NO-T APPLICABLE Flor.dA SUN eise Not Applicable Country Zip Žip Country \$5.00 Additional 5. Certificate of Status Desired U.S. A 33341 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARDELEAN, CONSTANTIIN Street Address (P.O. Box Number is Not Acceptable) 8445 SPRINGTREE DR SUNRISE FL 33351 Zip Code City 8. 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 egistered agent SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$50.00 ÷ Make Check Payable to Florida Department of State Due By May 1, 2005 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. Addition MGRP TITLE ☐ Change Delete TITLE ARDELEAN, CONSTANTIN NAME 8445 SPRINGTREE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE FL 33351 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME ARDELEAN, SORIN NAME STREET ADDRESS STREET ADDRESS 2601 NE 18TH STR CITY-ST-ZIP POMPANO BEACH FL 33062 CITY-ST-ZIP ____Change ☐ Addition Delete. TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP TITLE ☐ Change ☐ Addition DILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete THILE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP 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(3)(i), 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 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #

Date