

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004084

FILED
May 03, 2007
Secretary of State

Entity Name: HERITAGE HOLDINGS, L.L.C.

Current Principal Place of Business:

2480 NE 23RD STREET
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2480 NE 23RD STREET
POMPAÑO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-1085884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MACLEAN, LAURA G
2600 NE 14TH STREET CAUSEWAY
C/O MACLEAN AND EMA
POMPAÑO BEACH, FL 33062 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MACLEAN, FREDERICK R JR.
Address: 4270 NE 22ND TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM () Delete
Name: FEINERMAN, SAMUEL L
Address: 4580 BOCAIRE BLVD.
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Delete
Name: MACLEAN, LAURA G
Address: 4270 NE 22ND TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM () Delete
Name: FEINERMAN, ADELE C
Address: 4580 BOCAIRE BLVD.
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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 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: FREDERICK R. MACLEAN JR.

MGRM

05/03/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date