

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004084

FILED
Apr 28, 2008
Secretary of State

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

Current Principal Place of Business:

2480 NE 23RD STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2480 NE 23RD STREET
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-1085884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

04/28/2008

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