

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004084

FILED  
Apr 29, 2009  
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 ( )

**Name and Address of Current Registered Agent:**

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

04/29/2009

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