

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004084

FILED
Apr 28, 2010
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
Name: MACLEAN, FREDERICK R JR.
Address: 4270 NE 22ND TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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

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

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

I hereby 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

04/28/2010

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