

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004283

FILED
Apr 24, 2007
Secretary of State

Entity Name: HERITAGE GROUP OF ORLANDO, L.L.C.

Current Principal Place of Business:

2110 JUDITH PLACE
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

2110 JUDITH PLACE
LONGWOOD, FL 32779

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'SOUZA, SYBIL
2110 JUDITH PLACE
JACKSONVILLE, FL 322779 US

Name and Address of New Registered Agent:

D'SOUZA, SYBIL
2110 JUDITH PLACE
LONGWOOD, FL 32779 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: SYBIL D'SOUZA

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: D'SOUZA, SYBIL
Address: 2110 JUDITH PLACE
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM () Delete
Name: D'SOUZA, DESMOND
Address: 2110 JUDITH PLACE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

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: SYBIL D'SOUZA

MGR

04/24/2007

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