

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000013291

FILED
Apr 30, 2003
Secretary of State

Entity Name: DIAMOND LAKES OF HERITAGE, L.L.C.

Current Principal Place of Business:

5505 NORTH ATLANTIC AVE. SUITE 115
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

5505 NORTH ATLANTIC AVE. SUITE 115
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 59-3737437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

B & C CORPORATE SERVICES OF CENTRAL FLORID
390 NORTH ORANGE AVE.
SUITE 1100
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MCPHILLIPS, JACQUELINE
5505 N. ATLANTIC AVE.
SUITE 115
COCOA BEACH, FL 32931 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: JACQUELINE MCPHILLIPS

04/30/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HERITAGE GP 2002, LT, D
Address: 5505 N ATLANTIC AVE., #115
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL MCPHILLIPS

P

04/30/2003

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