

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022697

Entity Name: HERITAGE PLAZA, LLC

FILED  
Apr 25, 2008  
Secretary of State

**Current Principal Place of Business:**

CORNER OF U.S 41 VETERANS BLVD  
ST LOUIS, MO 631464150

**New Principal Place of Business:**

**Current Mailing Address:**

1830 CRAIG PARK COURT  
101  
ST LOUIS, MO 631461

**New Mailing Address:**

1830 CRAIG PARK COURT  
SUITE 101  
ST LOUIS, MO 631461

FEI Number: 26-0005026

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WEBER, J. EDWARD  
4763 GREENWICH ROAD  
SARASOTA, FL 34233 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: MGR ( ) Delete  
Name: HERITAGE MGMT,  
Address: 1830 CRAIG PARK CT , STE 101  
City-St-Zip: SAINT LOUIS, MO 63146

**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 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: MATTHIAS D RENNER

MGR

04/25/2008

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