

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022697

Entity Name: HERITAGE PLAZA, LLC

FILED
Apr 29, 2009
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
SUITE 101
ST LOUIS, MO 631461

New Mailing Address:

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:

GERRARD, KENNETH JR
9815 US 301 NORTH
PARRISH, FL 34219 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: KENNETH GERRARD

04/29/2009

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

MM

04/29/2009

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