

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022697

Entity Name: HERITAGE PLAZA, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1830 CRAIG PARK CT
SUITE 101
ST LOUIS, MO 63146

Current Mailing Address:

1830 CRAIG PARK COURT
SUITE 101
ST LOUIS, MO 631461

New Mailing Address:

1830 CRAIG PARK COURT
SUITE 101
ST LOUIS, MO 63146

FEI Number: 26-0005026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERRARD, KENNETH JR
9815 US 301 NORTH
PARRISH, FL 34219 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
Name: HERITAGE MGMT
Address: 1830 CRAIG PARK CT , STE 101
City-St-Zip: SAINT LOUIS, MO 63146

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: MATTHIAS D RENNER

MM

04/27/2010

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