

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001377

FILED
Mar 20, 2009
Secretary of State

Entity Name: HERITY REALTY GROUP LLC

Current Principal Place of Business:

7700 CONGRESS AVE. SUITE 1110
BOCA RATON, FL 33487

New Principal Place of Business:

3278 WESTMINSTER DR
BOCA RATON, FL 33496

Current Mailing Address:

3278 WESTMINSTER DR
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 01-0580106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFFIN, RICHARD
7700 CONGRESS AVE. SUITE 1110
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

COFFIN, RICHARD
C/O 3278 WESTMINSTER DR
BOCA RATON, FL 33496 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COFFIN, RICHARD
Address: 7700 CONGRESS AVE. SUITE 1110
City-St-Zip: BOCA RATON, FL 33487

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: RICHARD COFFIN

MGR

03/20/2009

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