

Amended UBR

FILED

03 OCT -1 AM 11:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # L02000011147					
1. Entity Name 1ST HERITAGE REALTY LLC					
Principal Place of Business 21234 MARINER PLAZA LUTZ, FL 33549			Mailing Address 21234 MARINER PLAZA LUTZ, FL 33549		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 75-3054873	
				Applied For ☐ Not Applicable	
				5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent LINIHAN, ANDY 12710 CEDAR RIDGE DR. HUDSON, FL 34689			7. Name and Address of New Registered Agent Name - Catherine D. Brown Street Address (P.O. Box Number is Not Acceptable) 8838 Bel-Meadow Way City - Trinity FL Zip Code - 34655		
8. 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. I am familiar with, and accept the obligations of registered agent. Catherine D. Brown SIGNATURE _____ DATE 8/27/2003					
700022827737 09/08/03--01083--006 **50.00					
9. MANAGING MEMBERS / MANAGERS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZIP		
MGRM LINIHAN, ANDY 12710 CEDAR RIDGE DR HUDSON, FL 34689			MGRM Catherine D. Brown 8838 Bel-Meadow Way Trinity, FL 34655		
☐ Delete			☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZIP		
			MGRM Karen M. Fitch 6906 Pin Cherry Lane Port Richey, FL 34668		
☐ Delete			☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZIP		
☐ Delete			☐ Change ☐ Addition		
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☐ Delete			☐ Change ☐ Addition		
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 199.07(3)(d), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.					
SIGNATURE Catherine D. Brown SIGNATURE AND TYPED OR PRINTED NAME OF EXISTING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date 8/27/03 (813) 944-5335		

x **Karen M. Fitch**
Karen M. Fitch

Date **8/27/2003**

CR12E083 (10/02)