

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013270

FILED
Jan 20, 2009
Secretary of State

Entity Name: HERITAGE PARK OF ST. AUGUSTINE, LLC

Current Principal Place of Business:

3700 34TH ST.
STE 300
ORLANDO, FL 32805

New Principal Place of Business:

3700 34TH STREET
SUITE 300
ORLANDO, FL 32805

Current Mailing Address:

3700 34TH STREET
300
ORLANDO, FL 32805

New Mailing Address:

3700 34TH STREET
SUITE 300
ORLANDO, FL 32805

FEI Number: 13-4203693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUASTELLA, GARY J
3700 34TH STREET
STE
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

GUASTELLA, GARY J
3700 34TH STREET
SUITE 300
ORLANDO, FL 32805 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:

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEFFERON, MICHAEL
Address: 2825 LEWIS SPEEDWAY ROAD
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGRM () Delete
Name: HARB, TOM A
Address: 3700 34TH STREET
City-St-Zip: ORLANDO, FL 32805

Title: MGRM () Delete
Name: HARB, AMINE T
Address: 3700 34TH STREET
City-St-Zip: ORLANDO, FL 32805

Title: MGRM () Delete
Name: SMITH, KELLY C
Address: 2825 LEWIS SPEEOWAY RD
City-St-Zip: SAINT AUGUSTINE, FL 32084

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEFFERON, MICHAEL
Address: 2465 US HWY 1 SOUTH, PMB #43
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SMITH, KELLY C
Address: 2801 COASTAL HWY
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: AMINE HARB

MGRM

01/20/2009

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