

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013270

FILED
Jan 19, 2010
Secretary of State

Entity Name: HERITAGE PARK OF ST. AUGUSTINE, LLC

Current Principal Place of Business:

3700 34TH STREET
SUITE 300
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

3700 34TH STREET
SUITE 300
ORLANDO, FL 32805

New Mailing Address:

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
SUITE 300
ORLANDO, FL 32805 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: MGRM
Name: HEFFERON, MICHAEL
Address: 800 WELLINGTON CT
City-St-Zip: ST. AUGUSTINE, FL 32086

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

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

Title: MGRM
Name: SMITH, KELLY C
Address: 211 PORPOISE POINT DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084

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: AMINE T HARB

MBGM

01/19/2010

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