

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000013270

**FILED**  
**Jan 18, 2012**  
**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:** 980 DEER CHASE DRIVE  
**City-St-Zip:** ST. AUGUSTINE, FL 32086

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

MGRM

01/18/2012

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