

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024011

Entity Name: HERITAGE 40, LLC

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

14600 STARKEY RD.
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

14600 STARKEY RD.
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 42-1557885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, LARRY B
505 S. FLAGLER DR., STE. 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

OKEAN, PAUL Z
14600 STARKEY ROAD
DELRAY BEACH, FL 33446 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: PAUL Z OKEAN

01/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OKEAN, PAUL Z
Address: 14600 STARKEY ROAD
City-St-Zip: DELRAY BEACH, FL 33446

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 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: PAUL Z OKEAN

MGR

01/24/2007

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