

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034748

Entity Name: HERITAGE GROUP LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

162 SPYGLASSLANE
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

162 SPYGLASSLANE
JUPITER, FL 33477

New Mailing Address:

FEI Number: 55-0820816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEVIZOS, PETER J
162 SPYGLASS LANE
JUPITER, FL 33477 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: ALEVIZOS, PETER J
Address: 162 SPYGLASS LANE
City-St-Zip: JUPITER, FL 33477 US

Title: MGRM
Name: ALEVIZOS, NANCY
Address: 162 SPYGLASS LANE
City-St-Zip: JUPITER, FL 33477 US

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: PETER ALEVIZOS

MGR

02/16/2010

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