

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008522

Entity Name: HERITAGE-LAKELAND, LC

FILED  
Mar 21, 2005  
Secretary of State

## Current Principal Place of Business:

2000 E. EDGEWOOD DR  
SUITE 214  
LAKELAND, GA 33803

## New Principal Place of Business:

975 E. MEMORIAL BOULEVARD  
LAKELAND, FL 33801

## Current Mailing Address:

2000 E. EDGEWOOD DR  
SUITE 214  
LAKELAND, GA 33803

## New Mailing Address:

975 E. MEMORIAL BOULEVARD  
LAKELAND, FL 33801

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHITMAN, HOWE D  
1400 GRASSLANDS BLVD.  
UNIT 37  
LAKELAND, FL 33803 US

## Name and Address of New Registered Agent:

WHITMAN, HOWE D  
3067 GRASSLANDS DR.  
LAKELAND, FL 33803 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: HOWE D. WHITMAN

03/21/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: WHITMAN, HOWE D  
Address: 2000 E. EDGEWOOD DR., SUITE 214  
City-St-Zip: LAKELAND, FL 33803

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WHITMAN, HOWE D  
Address: 975 E. MEMORIAL BOULEVARD  
City-St-Zip: LAKELAND, FL 33801

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HOWE D WHITMAN

MGRM

03/21/2005

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