

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009518

FILED
Apr 27, 2004
Secretary of State

Entity Name: HERITAGE, LLC

Current Principal Place of Business:

3225 AVIATION AVE., SUITE 700
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3225 AVIATION AVE., SUITE 700
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 01-0772188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOUSING TRUST GROUP OF FLORIDA, L.L.C.
3225 AVIATION AVE., SUITE 700
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

BEZOLD, THOMAS
3225 AVIATION AVE., SUITE 700
COCONUT GROVE, FL 33133 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: THOMAS J BEZOLD

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MARCUS, STEWART
Address: 3225 AVIATION AVE #700
City-St-Zip: MIAMI, FL 33133

Title: MGR () Change (X) Addition
Name: RIEGER, RANDY
Address: 3225 AVIATION AVE #700
City-St-Zip: MIAMI, FL 33133

Title: MGR () Change (X) Addition
Name: BEZOLD, THOMAS
Address: 3225 AVIATION AVE #700
City-St-Zip: MIAMI, FL 33133

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: THOMAS J BEZOLD

MGR

04/27/2004

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