

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013200

Entity Name: HERITAGE SUNRISE, LLC

FILED
Apr 02, 2004
Secretary of State

Current Principal Place of Business:

5780 TAYLOR ROAD, SUITE #4
NAPLES, FL 34109

New Principal Place of Business:

5770 SHIRLEY STREET
NAPLES, FL 34109

Current Mailing Address:

5780 TAYLOR ROAD, SUITE #4
NAPLES, FL 34109

New Mailing Address:

5770 SHIRLEY STREET
NAPLES, FL 34109

FEI Number: 20-0507592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOOD, DOUGLAS A ESQ.
SIESKY, PILON & WOOD
1000 TAMiami TRAIL NORTH, SUITE 201
NAPLES, FL 34102 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/MEMBERS:

Title: MGRM () Delete
Name: DEL DUCA, MICHAEL
Address: 5780 TAYLOR ROAD, SUITE #4
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEL DUCA, MICHAEL
Address: 5770 SHIRLEY STREET
City-St-Zip: NAPLES, FL 34109

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: MICHAEL DEL DUCA

MGRM

04/02/2004

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