2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

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Jun 07, 2007 8:00 am
Secretary of State
05-08-2007 90115 031 ****50.00

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1. Entity Name
FLORIDA HERITAGE INVESTORS, LLC

Principal Place of Business	Mailing Address
1515 HERBERT ST SUITE 213 PORT ORANGE, FL 32129	1515 HERBERT ST SUITE 213 PORT ORANGE, FL 32129

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04192007No Chg-LLC CR2E083 (11/05)

4. FEI Number
20-0234114
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

DUPONT, HEWITT J
1515 HERBERT ST
SUITE 213
PORT ORANGE, FL 32129

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $50.00
Due by May 1, 2007

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	DUPONT, HEWITT J
STREET ADDRESS	1515 HERBERT ST SUITE 213
CITY-ST-ZIP	PORT ORANGE, FL 32129
TITLE	MGR
NAME	SHELLEY, JOHN A
STREET ADDRESS	1515 HERBERT ST SUITE 213
CITY-ST-ZIP	PORT ORANGE, FL 32129
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: John A. Shelley 6/1/07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #

Hewitt J Dupont 6-1-07