

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016745

FILED
Feb 13, 2010
Secretary of State

Entity Name: FLORIDA HERITAGE INVESTORS, LLC

Current Principal Place of Business:

1515 HERBERT ST
SUITE 213
PORT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

1515 HERBERT ST
SUITE 213
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 20-0234114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPONT, HEWITT J
1515 HERBERT ST
SUITE 213
PORT ORANGE, FL 32129 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: MGR
Name: DUPONT, HEWITT J
Address: 1515 HERBERT ST SUITE 213
City-St-Zip: PORT ORANGE, FL 32129

Title: MGR
Name: SHELLEY, JOHN A
Address: 1515 HERBERT ST SUITE 213
City-St-Zip: PORT ORANGE, FL 32129

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: JOHN A SHELLEY

MGR

02/13/2010

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