

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000020565

**FILED**  
**Feb 12, 2004**  
**Secretary of State**

**Entity Name:** HERITAGE RESORTS MANAGEMENT,LLC

**Current Principal Place of Business:**

1975 SR29N  
3814  
LABELLE, FL 33935

**New Principal Place of Business:**

**Current Mailing Address:**

1975 SR 29 N  
3814  
LABELLE, FL 33935

**New Mailing Address:**

**FEI Number:** 51-0479520

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORAL SANDS TRAVEL  
1975 SR 29 N  
3814  
LABELLE, FL 33935 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: STILPHEN, BILLIE L  
Address: 1975 SR29N SUITE 3814  
City-St-Zip: LABELLE, FL 33935 US

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:** BILLIE L STILPHEN

MGR

02/12/2004

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