

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020565

FILED
Feb 21, 2006
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:

1526 RIVERBEND DRIVE
LABELLE, FL 33935

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/MANAGERS:

Title: MGR () Delete
Name: STILPHEN, PETER L
Address: 1975 SR29N SUITE 3814
City-St-Zip: LABELLE, FL 33935 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STILPHEN, PETER
Address: 1526 RIVERBEND DRIVE
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 Chapter 119, 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: PETER STILPHEN

MGR

02/21/2006

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