

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020565

FILED
Apr 10, 2009
Secretary of State

Entity Name: HERITAGE RESORTS MANAGEMENT,LLC

Current Principal Place of Business:

1526 RIVERBEND DRIVE
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

1526 RIVERBEND DRIVE
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:

STILPHEN, PETER M.P.
1526 RIVERBEND DRIVE
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

STILPHEN, PETER S M.P.
1526 RIVERBEND DRIVE
LABELLE, FL 33935 US

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: PETER STILPHEN

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STILPHEN, PETER
Address: 1526 RIVERBEND DRIVE
City-St-Zip: LABELLE, FL 33935 US

Title: MGR () Delete
Name: STILPHEN, BILLIE L
Address: 1526 RIVERBEND DRIVE
City-St-Zip: LABELLE, FL 33935 US

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: STILPHEN, PETER S
Address: 1526 RIVERBEND DRIVE
City-St-Zip: LABELLE, FL 33935 US

Title: MRS (X) Change () Addition
Name: STILPHEN, BILLIE S
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 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

MP

04/10/2009

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