

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020565

FILED
Feb 24, 2012
Secretary of State

Entity Name: HERITAGE RESORTS MANAGEMENT,LLC

Current Principal Place of Business:

1165 RIVERBEND DRIVE
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

1165 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 A M.P.
1165 RIVERBEND DRIVE
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: MR
Name: STILPHEN, PETER A
Address: 1165 RIVERBEND DRIVE
City-St-Zip: LABELLE, FL 33935 US

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: PETER STILPHEN

MGR

02/24/2012

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