

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024230

FILED
Mar 21, 2005
Secretary of State

Entity Name: HERITAGE CONSTRUCTION AND ENGINEERING, LC

Current Principal Place of Business:

3067 GRASSLANDS DRIVE
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

2000 E. EDGEWOOD DR.
SUITE 214
LAKELAND, FL 33803

New Mailing Address:

975 E MEMORIAL BOULEVARD
LAKELAND, FL 33801

FEI Number: 11-3701939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITMAN, HOWE D
3067 GRASSLANDS DRIVE
LAKELAND, FL 33803 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: MGRM () Delete
Name: WHITMAN, HOWE D
Address: 3067 GRASSLANDS DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: MGRM () Delete
Name: RODDA, JOHN A
Address: 2128 E. DEGEWOOD DR., SUITE 109
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HOWE D WHITMAN

MGRM

03/21/2005

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