

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027982

FILED
Jan 06, 2005
Secretary of State

Entity Name: HERITAGE PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

2880 46TH AVE. N.
SAINT PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

2880 46TH AVE. N.
SAINT PETERSBURG, FL 33714

New Mailing Address:

FEI Number: 20-0121350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANCE, DANIEL D
10581 47TH STREET
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

LANCE, DANIEL D
2880 46TH AVE. N.
ST. PETERSBURG, FL 33714 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:

01/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LANCE, DANIEL D
Address: 10581 47TH STREET
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LANCE, DANIEL D
Address: 2880 46TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33714

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: DANIEL LANCE

MGRM

01/06/2005

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