

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028541

FILED
Apr 29, 2005
Secretary of State

Entity Name: HERITAGE LAND DEVELOPMENT LLC

Current Principal Place of Business:

3568 NORTH PINE VALLEY LOOP
LECANTO, FL 34461

New Principal Place of Business:

PO BOX 641000
BEVERLY HILLS, FL 34464 US

Current Mailing Address:

P.O. BOX 641000
BEVERLY HILLS, FL 34464 US

New Mailing Address:

FEI Number: 56-2396386 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CLARDY, JOHN S III
521 W. FORT ISLAND TRAIL
PLANTATION POINTE, SUITE A
CRYSTAL RIVER, FL 34429 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: SANON, ASHISH
Address: 3568 NORTH PINE VALLEY LOOP
City-St-Zip: LECANTO, FL 34461 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANON, ASHISH
Address: PO BOX 641000
City-St-Zip: BEVERLY HILLS, FL 34464 US

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: ASHISH SANON

MGRM

04/29/2005

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