

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028541

FILED
Apr 26, 2009
Secretary of State

Entity Name: HERITAGE LAND DEVELOPMENT LLC

Current Principal Place of Business:

521 WEST FORT ISLAND TRAIL
SUITE A, PLANTATION POINTE
CRYSTAL RIVER, FL 34429 US

New Principal Place of Business:

243 N.E. 7TH STREET
CRYSTAL RIVER, FL 34428 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:

CLARDY, JOHN S III
243 N. E. 7TH STREET
CRYSTAL RIVER, FL 34428 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:

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

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: ASHISH SANON

MGRM

04/26/2009

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