

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028541

FILED
Apr 28, 2011
Secretary of State

Entity Name: HERITAGE LAND DEVELOPMENT LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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
243 N. E. 7TH STREET
CRYSTAL RIVER, FL 34428 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: MGRM
Name: SANON HOLDINGS, LLLP
Address: PO BOX 641000
City-St-Zip: BEVERLY HILLS, FL 34464 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: SANON HOLDINGS LLLP

MGRM

04/28/2011

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