2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L03000036043

1. Entity Name HERITAGE RANCH, LLC



Principal Place of Business

6215 LORRAINE ROAD ATTN: REX E. JENSEN BRADENTON, FL 34202 Mailing Address

6215 LORRAINE ROAD ATTN: REX E. JENSEN BRADENTON, FL 34202

FILED Feb 21, 2005 8:00 am Secretary of State

02-21-2005 90172 035 ****55.00

20013016



02152005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 57-1187864

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

6. Name and Address of Current Registered Agent

CHIOFALO, ANTHONY 6215 LORRAINE ROAD BRADENTON, FL 34202

DO	NOT	WRITE
IN	THIS	SPACE

		IN THIS SPACE		
	named entity submits this statement for the purpose of changing of registered agent.	ging its registered office or registered agent, or both, in the Si	tate of Florida. I am familiar with, and accept	
SIGNATURE.	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE	
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CITY-ST-ZIP	BRADENTON, FL 34202			
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11. I hereby certify that the information supplied with this filing does not qualify 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 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 pustor empowered to execute this report as required by Chapter 608, Florida Statutes.				