2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 03, 2006 08:00 AM
Secretary of State

DOCUMENT # L03000036043

1. Entity Name
HERITAGE RANCH, LLC

Principal Place of Business	Mailing Address
6215 LORRAINE ROAD ATTN: REX E. JENSEN BRADENTON, FL 34202	6215 LORRAINE ROAD ATTN: REX E. JENSEN BRADENTON, FL 34202

DO NOT WRITE IN THIS SPACE

01272006 No Chg-LLC CR2E083 (11/05)

4. FEI Number
57-1187864

☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☒ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

CHIOFALO, ANTHONY
6215 LORRAINE ROAD
BRADENTON, FL 34202

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $50.00
Due by May 1, 2006

000000419171
02/14/06-80037-007 158.75

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	SCHROEDER MANATEE RANCH INC.
STREET ADDRESS	6215 LORRAINE ROAD
CITY-ST-ZIP	BRADENTON, FL 34202
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Anthony F Chiofalo for Mgr Date 1/26/06 Daytime Phone # 941 751
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE