

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036043

Entity Name: HERITAGE RANCH, LLC

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

14400 COVENANT WAY
BRADENTON, FL 34202

New Principal Place of Business:

14400 COVENANT WAY
LAKEWOOD RANCH, FL 34202

Current Mailing Address:

14400 COVENANT WAY
BRADENTON, FL 34202

New Mailing Address:

14400 COVENANT WAY
LAKEWOOD RANCH, FL 34202

FEI Number: 57-1187864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHIOFALO, ANTHONY
14400 COVENANT WAY
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

CHIOFALO, ANTHONY
14400 COVENANT WAY
LAKEWOOD RANCH, FL 34202 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: ANTHONY CHIOFALO

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMR CONSERVATION PRO, PERTIES, LLC
Address: 14400 COVENANT WAY
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: DANIEL J. PERKA

VP

04/07/2009

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