

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036043

Entity Name: HERITAGE RANCH, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

14400 COVENANT WAY
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

Current Mailing Address:

14400 COVENANT WAY
LAKEWOOD RANCH, FL 34202

New Mailing Address:

FEI Number: 57-1187864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIOFALO, ANTHONY
14400 COVENANT WAY
LAKEWOOD RANCH, FL 34202 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: SMR CONSERVATION PROPERTIES, LLC
Address: 14400 COVENANT WAY
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: DANIEL J. PERKA

VP

04/12/2011

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