

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040681

FILED
Apr 08, 2011
Secretary of State

Entity Name: HERITAGE HOLDING L.L.C.

Current Principal Place of Business:

2018 OAK TERR
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2018 OAK TERR
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 20-0824834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEGLMAN, JOSEPH A
2018 OAK TERR
SARASOTA, FL 34231 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: DEGLMAN, JOSEPH A
Address: 2018 OAK TERR
City-St-Zip: SARASOTA, FL 34231

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: JOSEPH A. DEGLMAN

MGMR

04/08/2011

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