

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008648

FILED
Jan 18, 2005
Secretary of State

Entity Name: HERITAGE HOME SERVICES LLC

Current Principal Place of Business:

1726 KEARNY AVE.
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

1726 KEARNY AVE.
NAPLES, FL 34117

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, RICHARD
2145 TAMA CIR. #101
NAPLES, FL 34112 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/MEMBERS:

Title: MGR () Delete
Name: BRISTER, DAN
Address: 1726 KEARNY AVE.
City-St-Zip: NAPLES, FL 34117

Title: MGRM () Delete
Name: WAGNER, RICHARD M
Address: 2145 TAMA CIR. #101
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RICHARD M. WAGNER

MGRM

01/18/2005

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