

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021563

FILED
Apr 22, 2005
Secretary of State

Entity Name: HERITAGE OAKS TRACE DEVELOPMENT, LLC

Current Principal Place of Business:

4315 PABLO OAKS COURT
SUITE 1
JACKSONVILLE, FL 322249667 US

New Principal Place of Business:

Current Mailing Address:

4315 PABLO OAKS COURT
SUITE 1
JACKSONVILLE, FL 322249667 US

New Mailing Address:

FEI Number: 20-0884633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEAN, MURPHY B JR.
4315 PABLO OAKS COURT
SUITE 1
JACKSONVILLE, FL 322249667 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: MGRM () Delete
Name: STOKES, BRAREN & MCL, EAN LAND COMPAN Y, LLC
Address: 4315 PABLO OAKS COURT, SUITE 1
City-St-Zip: JACKSONVILLE, FL 322249667 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STOKES, BRAREN & MCL, EAN LAND COMPAN Y, LLC
Address: 4315 PABLO OAKS COURT, SUITE 1
City-St-Zip: JACKSONVILLE, FL 322249667 US

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: MURPHY B MCLEAN JR

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04/22/2005

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