## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

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## May 17, 2007 8:00 am Secretary of State **DOCUMENT #L04000021563** 05-17-2007 90173 022 \*\*\*\*50.00 HERÍTAGE OAKS TRACE DEVELOPMENT, LLC 40115829 Principal Place of Business Mailing Address 4315 PABLO OAKS COURT 4315 PABLO OAKS COURT SUITE 1 JACKSONVILLE, FL 32224-9667 US JACKSONVILLE, FL 32224-9667 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05082007 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 20-0884633 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCLEAN, MURPHY B JR. Street Address (P.O. Box Number is Not Acceptable) 4315 PABLO OAKS COURT SUITE 1 JACKSONVILLE, FL 32224-9667 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 14, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. Delete TITLE ☐ Change **₽** Addition TITLE E.Chestu Stokes, Ju. STOKES, BRAREN & MCLEAN LAND COMPANY, LLC NAME 4315 Pablo Oaks Ct. STREET ADDRESS 4315 PABLO OAKS COURT, SUITE 1 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 322249667 CITY-ST-ZIP ucksompille. FL 32224 TITLE ☐ Delete TITLE ☐ Change ☐ Addition unphy B. melean St. NAME NAME 4315 Pablo Oaks Ct. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Jacksonville , Fr 32224 ☐ Change □ Addition TITLE Delete TITLE as C. Bergman NAME NAME 4315 Publo Duts U. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP achismullie, El 32224 John C. Kunkel ☐ Change Addition Delete TIT) F TITLE 4315 Pablo Oaks Ct. NAME NAME STREET ADDRESS STREET ADDRESS Judisonoilli. Fl 33324 CITY-ST-7IP CITY-ST-ZIP ☐ Oelete Change Addition TITLE TITLE Shakon W. Fredenhagen NAME NAME 4315 Pablo Oaks Ct STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Jacksonville, Fl 33224 ☐ Defete ☐ Change - Addition TITLE TITLE mallorey ande Holm NAME STREET ADDRESS STREET ADDRESS 4315 Pablo Outs U. CITY-ST-ZIP Jacksonville, A 32324 11. I hereby certify that the information supplied with this filing does not qualify tof the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that ply 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 of the receiver or trustee employment to execute this report as required by Chapter 608, Florida Statutes.

IG MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

0517-684-40Y