

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028431

FILED
Apr 26, 2006
Secretary of State

Entity Name: HERITAGE ISLE CLUB, LLC

Current Principal Place of Business:

1805 COPELAND STREET
SUITE 200
JACKSONVILLE, FL 32204

New Principal Place of Business:

1021 OAK STREET
JACKSONVILLE, FL 32204

Current Mailing Address:

1805 COPELAND STREET
SUITE 200
JACKSONVILLE, FL 32204

New Mailing Address:

1021 OAK STREET
JACKSONVILLE, FL 32204

FEI Number: 20-1167277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SURFACE, FRANK
1805 COPELAND STREET
SUITE 200
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

SURFACE, JR., J. FRANK
1021 OAK STREET
JACKSONVILLE, FL 32204 US

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: J. FRANK SURFACE, JR.

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SURFACE, J. FRANK JR.
Address: 1805 COPELAND STREET, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32204 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SURFACE, J. FRANK JR.
Address: 1021 OAK STREET
City-St-Zip: JACKSONVILLE, FL 32204 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: J. FRANK SURFACE, JR.

MGR

04/26/2006

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