

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028431

FILED
Mar 31, 2012
Secretary of State

Entity Name: HERITAGE ISLE CLUB, LLC

Current Principal Place of Business:

1021 OAK STREET
JACKSONVILLE, FL 32204

New Principal Place of Business:

1021 OAK STREET
JACKSONVILLE, FL 32204 US

Current Mailing Address:

1021 OAK STREET
JACKSONVILLE, FL 32204

New Mailing Address:

1021 OAK STREET
JACKSONVILLE, FL 32204 US

FEI Number: 20-1167277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTA ROSA ISLAND COMPANY
1021 OAK STREET
JACKSONVILLE, FL 32204 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: MGR
Name: SANTA ROSA ISLAND COMPANY
Address: 1021 OAK STREET
City-St-Zip: JACKSONVILLE, FL 32204 US

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: DAVID K SURFACE

VP

03/31/2012

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