

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036162

FILED
Jan 12, 2009
Secretary of State

Entity Name: HERITAGE FARMS DESTIN, LLC

Current Principal Place of Business:

4460 LEGENDARY DR.
STE. 100
DESTIN, FL 32541

New Principal Place of Business:

6300 BILL LUNDY ROAD
LAUREL HILL, FL 32567

Current Mailing Address:

4460 LEGENDARY DR.
STE. 100
DESTIN, FL 32541

New Mailing Address:

6300 BILL LUNDY ROAD
LAUREL HILL, FL 32567

FEI Number: 20-1117283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGGS, STEVE
4460 LEGENDARY DR.
STE. 100
DESTIN, FL 32541 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: MGRM () Delete
Name: PYATT, K. LARRY
Address: 4460 LEGENDARY DR., STE. 100
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PYATT, K. LARRY
Address: 6300 BILL LUNDY ROAD
City-St-Zip: LAUREL HILL, FL 32567

I hereby certify that the information supplied with this filing does not qualify 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: K LARRY PYATT

MGRM

01/12/2009

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