

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037683

FILED
Apr 27, 2006
Secretary of State

Entity Name: HERITAGE CORNERSTONE PROPERTY, LLC

Current Principal Place of Business:

120 N. COLLINS STREET
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

2020 W. BRANDON BLVD., SUITE 206
BRANDON, FL 33511

New Mailing Address:

FEI Number: 20-1140512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKERSON, MATTHEW J
2020 W. BRANDON BLVD.
SUITE 206
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

DICKERSON, MATTHEW J
104 N. EVERS STREET
SUITE 103
PLANT CITY, FL 33563 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: MATTHEW J. DICKERSON

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DICKERSON, MATTHEW J
Address: 2020 W. BRANDON BLVD., SUITE 206
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATTHEW J. DICKERSON

MGR

04/27/2006

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