

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048993

FILED
Apr 28, 2010
Secretary of State

Entity Name: FLORIDA HERITAGE VENTURES, LLC

Current Principal Place of Business:

660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

1484 MITHCELL AVE
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, J. STANLEY
660 EAST JEFFERSON ST
TALLAHASSEE, FL 32301 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
Name: LACIVITA, BETH J
Address: 1484 MITHCELL AVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: R.A.
Name: CHAPMAN, JAMES S MGRM
Address: 660 EAST JEFFERSON STREET
City-St-Zip: TALLAHASSEE, FL 32301

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: STAN CHAPMAN

MGRM

04/28/2010

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