

# **2008 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L04000060461

**FILED**  
**Aug 11, 2008**  
**Secretary of State**

**Entity Name:** HERITAGE COAST PROPERTIES, L.L.C.

**Current Principal Place of Business:**

185 NORTH BAYSHORE DRIVE  
EASTPOINT, FL 32328

**New Principal Place of Business:**

183 NORTH BAYSHORE DRIVE  
EASTPOINT, FL 32328

**Current Mailing Address:**

185 NORTH BAYSHORE DRIVE  
EASTPOINT, FL 32328

**New Mailing Address:**

183 NORTH BAYSHORE DRIVE  
EASTPOINT, FL 32328

**FEI Number:** 59-1912898

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MILLENDER, BRUCE  
185 NORTH BAYSHORE DRIVE  
EASTPOINT, FL 32328 US

**Name and Address of New Registered Agent:**

MILLENDER, BRUCE  
183 NORTH BAYSHORE DRIVE  
EASTPOINT, FL 32328 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: BRUCE MILLENDER

08/11/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MM ( ) Delete  
Name: MILLENDER, BRUCE  
Address: 185 NORTH BAYSHORE DR  
City-St-Zip: EASTPOINT, FL 32328

**ADDITIONS/CHANGES:**

Title: MM (X) Change ( ) Addition  
Name: MILLENDER, BRUCE  
Address: 183 NORTH BAYSHORE DR  
City-St-Zip: EASTPOINT, FL 32328

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: BRUCE MILLENDER

MM

08/11/2008

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