

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060461

FILED
May 12, 2010
Secretary of State

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

Current Principal Place of Business:

183 NORTH BAYSHORE DRIVE
EASTPOINT, FL 32328

New Principal Place of Business:

Current Mailing Address:

183 NORTH BAYSHORE DRIVE
EASTPOINT, FL 32328

New Mailing Address:

FEI Number: 59-1912898 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: MILLENDER, BRUCE
Address: 183 NORTH BAYSHORE DR
City-St-Zip: EASTPOINT, FL 32328

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: BRUCE MILLENDER

MM

05/12/2010

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