

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063824

FILED
Apr 25, 2011
Secretary of State

Entity Name: HERITAGE GRACE PROPERTIES LLC

Current Principal Place of Business:

17179 BONNIE AVENUE
PORT CHARLOTTE, FL 33954 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 495753
PORT CHARLOTTE, FL 33949 US

New Mailing Address:

FEI Number: 20-1546966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, BETH A
17179 BONNIE AVE
PORT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

WILSON, BETH A
17362 IAGO AVENUE
PORT CHARLOTTE, FL 33954 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: BETH A WILSON

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REUTER, CHERYL A
Address: 23331 LEHIGH AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: MGRM
Name: WILSON, BETH A
Address: 17362 IAGO AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33954 US

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: CHERYL REUTER

MGRM

04/25/2011

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