

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077418

FILED
Apr 26, 2006
Secretary of State

Entity Name: HERITAGE REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

410 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

2200 CORPORATE DRIVE
BOYNTON BEACH, FL 33426

Current Mailing Address:

410 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Mailing Address:

2200 CORPORATE DRIVE
BOYNTON BEACH, FL 33426

FEI Number: 20-1819256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RANDALL K
410 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

SMITH, RANDALL K
2200 CORPORATE DRIVE
BOYNTON BEACH, FL 33426 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: _____

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, RANDALL K
Address: 410 SOUTH MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, RANDALL K
Address: 2200 CORPORATE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

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: RANDALL K SMITH

MGR

04/26/2006

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