

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084029

FILED
Apr 28, 2006
Secretary of State

Entity Name: THE VILLAS AT HERITAGE PARK, LLC

Current Principal Place of Business:

11217 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

11217 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 36-4566159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 322023520 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: P () Delete
Name: ARNOLD, CHARLES W III
Address: 11217 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP () Delete
Name: HINSON, DAVID L
Address: 11217 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP () Delete
Name: SKAFF, DANA R
Address: 11217 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32223

Title: ST () Delete
Name: JOHNSON, SUSAN K
Address: 11217 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP () Delete
Name: UDELL, ROBERT E
Address: 11217 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN JOHNSON

ST

04/28/2006

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