

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088972

FILED
Apr 21, 2009
Secretary of State

Entity Name: HERITAGE LAND COMPANY, LLC

Current Principal Place of Business:

6125 ATLANTIC BLVD
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1266
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 20-2110455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANACK, WILTON R
6075 ATLANTIC BLVD.
VERO BEACH, FL 32966 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: MGRM () Delete
Name: HORNBUCKLE, LAMARCUS E
Address: 6160 FIRST STREET SOUTHWEST
City-St-Zip: VERO BEACH, FL 32968

Title: MGRM () Delete
Name: BANACK, SIDNEY M
Address: 6125 ATLANTIC BLVD.
City-St-Zip: VERO BEACH, FL 32966

Title: MGRM () Delete
Name: BANACK, WILTON R
Address: 6075 ATLANTIC BLVD
City-St-Zip: VERO BEACH, FL 32966

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:

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: WILTON R. BANACK

MGRM

04/21/2009

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