2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088972

Entity Name: HERITAGE LAND COMPANY, LLC

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6125 ATLANTIC BLVD VERO BEACH, FL 32966

Current Mailing Address: New Mailing Address:

P.O. BOX 1266 VERO BEACH, FL 32961

FEI Number: 20-2110455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BANACK, WILTON R 6075 ATLANTIC BLVD. VERO BEACH, FL 32966 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: MGRM

Name: HORNBUCKLE, LAMARCUS E Address: 6160 FIRST STREET SOUTHWEST

City-St-Zip: VERO BEACH, FL 32968

Title: MGRM

Name: BANACK, SIDNEY M Address: 6125 ATLANTIC BLVD. City-St-Zip: VERO BEACH, FL 32966

Title: MGRM

Name: BANACK, WILTON R Address: 6075 ATLANTIC BLVD City-St-Zip: VERO BEACH, FL 32966

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 Statues.

SIGNATURE: SIDNEY M. BANACK, JR. MGRM 04/06/2011