

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089315

FILED
Apr 22, 2010
Secretary of State

Entity Name: HERITAGE INVESTMENT GROUP OF GAINESVILLE, LLC

Current Principal Place of Business:

321 SW 13TH STREET
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

321 S.W. 13TH STREET
GAINESVILLE, FL 32601

New Mailing Address:

FEI Number: 20-1012274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, JOHN L
321 S.W. 13TH STREET
GAINESVILLE, FL 32601 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
Name: FLEMING, JOHN L
Address: 321 SW 13TH ST
City-St-Zip: GAINESVILLE, FL 32601

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: JOHN FLEMING

MGRM

04/22/2010

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