

# 2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000000259

**FILED**  
**Jun 13, 2006**  
**Secretary of State**

**Entity Name:** HERITAGE HARBOUR DEVELOPMENT, LLC

**Current Principal Place of Business:**

1101 N. LAKE DESTINY ROAD  
SUITE 475  
MAITLAND, FL 37751 US

**New Principal Place of Business:**

307 N. PARK AVENUE  
WINTER PARK, FL 32789 US

**Current Mailing Address:**

1101 N. LAKE DESTINY ROAD  
SUITE 475  
MAITLAND, FL 37751 US

**New Mailing Address:**

307 N. PARK AVENUE  
WINTER PARK, FL 32789 US

**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

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

MYERS, SEAN D  
1101 N. LAKE DESTINY ROAD  
SUITE 475  
MAITLAND, FL 32751 US

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

MYERS, SEAN D  
307 N. PARK AVENUE  
WINTER PARK, FL 32789 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: SEAN D MYERS

06/13/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MYERS, SEAN D  
Address: 1101 N. LAKE DESTINY ROAD  
City-St-Zip: MAITLAND, FL 32751 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MYERS, SEAN D  
Address: 307 N. PARK AVENUE  
City-St-Zip: WINTER PARK, FL 32789 US

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: SEAN D MYERS

MGR

06/13/2006

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