

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000259

FILED
Jan 31, 2007
Secretary of State

Entity Name: HERITAGE HARBOUR DEVELOPMENT, LLC

Current Principal Place of Business:

307 N. PARK AVENUE
WINTER PARK, FL 32789 US

New Principal Place of Business:

1101 NORTH LAKE DESTINY ROAD
SUITE 475
MAITLAND, FL 32751 US

Current Mailing Address:

307 N. PARK AVENUE
WINTER PARK, FL 32789 US

New Mailing Address:

1101 NORTH LAKE DESTINY ROAD
SUITE 475
MAITLAND, FL 32751 US

FEI Number: 20-2194221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BLACK, RONALD W
1101 NORTH LAKE DSTINY ROAD
SUITE 475
MAITLAND, FL 32751 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: RONALD W. BLACK

01/31/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLACK, RONALD W
Address: 1101 NORTH LAKE DESTINY RD. SUITE 475
City-St-Zip: MAITLAND, FL 32751 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: RONALD W. BLACK

MGR

01/31/2007

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