

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 28, 2008 08:00 A
Secretary of State

DOCUMENT # L05000004481

1. Entity Name
HERITAGE CREEK, L.L.C.



Principal Place of Business

779 COMMERCE DRIVE, STE. 14
VENICE, FL 34292

Mailing Address

779 COMMERCE DRIVE, STE. 14
VENICE, FL 34292

DO NOT WRITE IN THIS SPACE



01042008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number

20-2172519

Applied For

Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

GATES, JEFFREY O
779 COMMERCE DRIVE, STE. 14
VENICE, FL 34292

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	GREIG, MICHAEL K
STREET ADDRESS	522 EDEN DRIVE
CITY-ST-ZIP	ENGLEWOOD, FL 34223
TITLE	MGRM
NAME	GATES, JEFFREY O
STREET ADDRESS	779 COMMERCE DRIVE, STE. 14
CITY-ST-ZIP	VENICE, FL 34292
TITLE	MGRM
NAME	FEE, DONALD C
STREET ADDRESS	2212 6TH STREET
CITY-ST-ZIP	SARASOTA, FL 34237
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

000000803040
02/05/08-80009-012 138.75

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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

mtl 11 go

1/25/08