

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029852

FILED
Feb 28, 2008
Secretary of State

Entity Name: SCOTT HERITAGE PROPERTIES LLC

Current Principal Place of Business:

316 EAST BLOOMINGDALE AVE.
BRANDON, FL 33511

New Principal Place of Business:

5109 TARI STREAM WAY
BRANDON, FL 33511

Current Mailing Address:

316 EAST BLOOMINGDALE AVE.
BRANDON, FL 33511

New Mailing Address:

5109 TARI STREAM WAY
BRANDON, FL 33511

FEI Number: 20-2818507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPARKMAN, STEVEN L
212 NORTH COLLINS STREET, SUITE 1
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

SPARKMAN, STEVEN L
102 W REYNOLDS ST
SUITE 201
PLANT CITY, FL 33563 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: STEVEN L. SPARKMAN

02/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCOTT, L. DAVID
Address: 316 EAST BLOOMINGDALE AVE.
City-St-Zip: BRANDON, FL 33511

Title: MGR () Delete
Name: SCOTT, AARON M
Address: 316 EAST BLOOMINGDALE AVE.
City-St-Zip: BRANDON, FL 33511

Title: MGR () Delete
Name: CONNOLLY, AMANDA
Address: 316 EAST BLOOMINGDALE AVE.
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCOTT, L. DAVID
Address: 942 SYMPHONY ISLES BLVD
City-St-Zip: APOLLO BEACH, FL 33572

Title: MGR (X) Change () Addition
Name: SCOTT, AARON M
Address: 521 VINTAGE WAY
City-St-Zip: BRANDON, FL 33511

Title: MGR (X) Change () Addition
Name: CONNOLLY, AMANDA
Address: 5109 TARI STREAM WAY
City-St-Zip: BRANDON, FL 33511

I hereby certify that the information supplied with this filing does not qualify 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: L. DAVID SCOTT

MGR

02/28/2008

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