2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029852

Entity Name: SCOTT HERITAGE PROPERTIES LLC

FILED Jan 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5109 TARI STREAM WAY

BRANDON, FL 33511

942 SYMPHONY ISLES BLVD
APOLLO BEACH, FL 33572

Current Mailing Address: New Mailing Address:

5109 TARI STREAM WAY

BRANDON, FL 33511

942 SYMPHONY ISLES BLVD
APOLLO BEACH, FL 33572`

FEI Number: 20-2818507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPARKMAN, STEVEN L

102 W REYNOLDS ST

SUITE 201

PLANT CITY, FL 33563 US

SCOTT, L D

942 SYMPHONY ISLES BLVD

APOLLO BEACH, FL 33572 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: L D SCOTT 01/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SCOTT, L. DAVID

Address: 942 SYMPHONY ISLES BLVD City-St-Zip: APOLLO BEACH, FL 33572

Title: MGR

Name: SCOTT, AARON M Address: 521 VINTAGE WAY City-St-Zip: BRANDON, FL 33511

Title: MGR

Name: CONNOLLY, AMANDA Address: 5109 TARI STREAM WAY City-St-Zip: BRANDON, FL 33511

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 Statues.

SIGNATURE: L D SCOTT MGR 01/17/2010