

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038528

Entity Name: HERITAGE HOMES LLC

FILED
May 15, 2006
Secretary of State

Current Principal Place of Business:

950 CELEBRATION BLVD, STE A
CELEBRATION, FL 34747

New Principal Place of Business:

1381 IRLO BRONSON HWY
ST CLOUD, FL 34771

Current Mailing Address:

950 CELEBRATION BLVD, STE A
CELEBRATION, FL 34747

New Mailing Address:

1381 IRLO BRONSON HWY
ST CLOUD, FL 34771

FEI Number: 20-2773139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
STE E, 773 4TH AVE NORTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEGGETT, MICHAEL
Address: 950 CELEBRATION BLVD, STE A
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HALLETT, MARK
Address: 1381 IRLO BRONSON HWY
City-St-Zip: ST CLOUD, FL 34771

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: MARK HALLETT

MGRM

05/15/2006

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