

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038675

Entity Name: HERITAGE HOMES LLC

FILED
Mar 20, 2007
Secretary of State

Current Principal Place of Business:

2405 LEGACY LAKE DR
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

1250 DUNBRIDGE STREET
APOPKA, FL 32703

New Mailing Address:

2405 LEGACY LAKE DRIVE
MAITLAND, FL 32751

FEI Number: 20-2733428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELDING, JAMES T
2405 LEGACY LAKE DR
MAITLAND, FL 32751 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: WELDING, JAMES T
Address: 2405 LEGACY LAKE DR
City-St-Zip: MAITLAND, FL 32751 US

Title: MGR () Delete
Name: SWANSON, ERIC A
Address: 1250 DUNBRIDGE STREET
City-St-Zip: APOPKA, FL 32703 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES T. WELDING

MGR

03/20/2007

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