

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038937

FILED
Jan 10, 2006
Secretary of State

Entity Name: THE HERITAGE ON MILLENIA, LLC

Current Principal Place of Business:

250 PARK AVENUE SOUTH, SUITE 200
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

250 PARK AVENUE SOUTH, SUITE 200
WINTER PARK, FL 32789

New Mailing Address:

134 MEETING STREET
SUITE 110
CHARLESTON, SC 29401

FEI Number: 20-2709908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVE., SUITE 1000 (MJG)
ORLANDO, FL 328015403 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WALSH, STEPHEN R
Address: 250 PARK AVENUE SOUTH, SUITE 200
City-St-Zip: WINTER PARK, FL 32789

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: STEPHEN R. WALSH

MGRM

01/10/2006

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