

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038937

FILED
Mar 22, 2007
Secretary of State

Entity Name: THE HERITAGE ON MILLENIA, LLC

Current Principal Place of Business:

390 N ORANGE AVE.
SUITE 1400
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

390 N ORANGE AVE.
SUITE 1400
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 20-2709908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA,
390 N ORANGE AVE.
SUITE 1400
ORLANDO, FL 32801 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:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGMR () Change (X) Addition
Name: FLORIBRA - MILLENIA, LLC
Address: 390 N. ORANGE AVE., SUITE 1400
City-St-Zip: ORLANDO, FL 32801

Title: MGMR () Change (X) Addition
Name: GROVELAND - MILLENIA, LLC
Address: 390 N. ORANGE AVE., SUITE 1400
City-St-Zip: ORLANDO, FL 32801

Title: MGMR () Change (X) Addition
Name: HARTWOOD - MILLENIA, LLC
Address: 390 N. ORANGE AVE., SUITE 1400
City-St-Zip: ORLANDO, FL 32801

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: C. DAVID BROWN, II AS MGR OF MGMR

MGR

03/22/2007

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