

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042072

Entity Name: FLORIDA HERITAGE,LLC

FILED
Mar 29, 2007
Secretary of State

Current Principal Place of Business:

18337 BROOKPARK DR
TAMPA, FL 33647

New Principal Place of Business:

10546 BERMUDA ISLE DR
TAMPA, FL 33647

Current Mailing Address:

18337 BROOKPARK DR
TAMPA, FL 33647

New Mailing Address:

10546 BERMUDA ISLE DR
TAMPA, FL 33647

FEI Number: 20-2760723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALI, SALIM
18337 BROOKPARK DR
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

ALI, SALIM
10546 BERMUDA ISLE DR
TAMPA, FL 33647 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:

03/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALI, AZIZA
Address: 18337 BROOKPARK DR
City-St-Zip: TAMPA, FL 33647

Title: MGRM () Delete
Name: ALI, UMAYER
Address: 18337 BROOKPARK DR
City-St-Zip: TAMPA, FL 33647

Title: MGRM () Delete
Name: SALEHANI, JAMIL
Address: 18337 BROOKPARK DR
City-St-Zip: TAMPA, FL 33647

Title: MGRM () Delete
Name: ALI, SALIM
Address: 18337 BROOKPARK DR
City-St-Zip: TAMPA, FL 33647

Title: MGR () Delete
Name: SALEMOHAMMED, ABDUL K
Address: 18337 BROOKPARK DR
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALI, AZIZA
Address: 10546 BERMUDA ISLE DR
City-St-Zip: TAMPA, FL 33647

Title: MGRM (X) Change () Addition
Name: ALI, UMAYER
Address: 10546 BERMUDA ISLE DR
City-St-Zip: TAMPA, FL 33647

Title: MGRM (X) Change () Addition
Name: SALEHANI, JAMIL
Address: 10546 BERMUDA ISLE DR
City-St-Zip: TAMPA, FL 33647

Title: MGRM (X) Change () Addition
Name: ALI, SALIM
Address: 10546 BERMUDA ISLE DR
City-St-Zip: TAMPA, FL 33647

Title: MGR (X) Change () Addition
Name: SALEMOHAMMED, ABDUL K
Address: 10546 BERMUDA ISLE DR
City-St-Zip: TAMPA, FL 33647

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: AZIZA ALI

MGR

03/29/2007

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