2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Secretary of State DOCUMENT #L05000042393 01-10-2006 90041 007 ****50.00 1. Entity Name HERITAGE ACRES, L.L.C. Principal Place of Business Mailing Address 250-D CENTER COURT 250-D CENTER COURT ----VENICE, FL 34285 VENICE, FL 34285 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 01042006 Chg-LLC CR2E083 (11/05) 4. FEI Number 20~276.8250 City & State City & State Applied For Not Applicable Ziρ Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GATES, JEFFREY O Street Address (P.O. Box Number is Not Acceptable) 250-D CENTER COURT VENICE, FL 34285 Zip Coda 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and \$30 if applicable. (NOTE: Registered Agent algoriture required when reinstating) Filing Fee is \$50.08 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE Change ☐ Nation TITLE GREIG, MICHAEL K MARK MALE STREET ADDRESS 250-D CENTER COURT STREET ADDRESS CITY-ST-ZP VENICE, FL 34285 CITY-ST-ZEP MARM TITLE Delete TIME Change Addition JEFFREY O. GATES 250-D CENTER COUNT HARE NAME STREET ADDRESS Venice STREET ADDRESS From 03 34286 CITY-ST-ZP CITY-ST-79 IIILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CRY-SI-79 TTDE ☐ Delete IIILE Change ☐ Addition NAME STREET ACCOUNTS SIEEET ANGERSS CITY-ST-ZP CITY-SI-ZP MLE C Delete MLE Chance ☐ Addition NAME STREET ADDRESS STREET ATTNESSS CITY-ST-78 CITY-ST-ZIP Delete NAME STREET ADDRESS STREET ACCURESS CITY-\$1-7/P CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the examptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. 941.484905 1.6.00 SIGNATURE:

BEIL MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Feb 09, 2006 8:00 am



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 16, 2006

HERITAGE ACRES, L.L.C. 250-D CENTER COURT VENICE, FL 34285

Subject: HERITAGE ACRES, L.L.C. -

20-2968250

Reference Number:

L05000042393

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/JD ANNUAL REPORTS SECTION