

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066704

Entity Name: HERITAGE GREEN, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1472 FINDLAY ST
DELTONA, FL 32725

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2146
ORLANDO, FL 32802

New Mailing Address:

FEI Number: 61-1490150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECK, DENISE
1472 FINDLAY ST
DELTONA, FL 32725 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
Name: HG GROUP SERVICES, INC.
Address: P.O. BOX 2146
City-St-Zip: ORLANDO, FL 32802

I hereby 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: DAMIAN WINTERBURN

MGR

04/30/2011

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