

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071250

FILED
Apr 20, 2009
Secretary of State

Entity Name: FLORIDA HERITAGE COMMUNITIES, LLC

Current Principal Place of Business:

5495 BRYSON DRIVE
SUITE 423
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

5495 BRYSON DRIVE
SUITE 423
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 20-3296578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIESKY, JAMES H
1000 TAMiami TRAIL N.
SUITE 201
NAPLES, FL 34102 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: MGRM () Delete
Name: OSPREY PROPERTIES, INC.
Address: 5186 BERKLEY DRIVE
City-St-Zip: NAPLES, FL 34112 US

Title: MGRM () Delete
Name: HERITAGE SUNRISE, LLC
Address: 5770 SHIRLEY ST.
City-St-Zip: NAPLES, FL 34109 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OSPREY PROPERTIES, INC.
Address: 880 3RD STREET SW
City-St-Zip: NAPLES, FL 34117 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DENNIS FRECHETTE

MGMR

04/20/2009

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