

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077209

Entity Name: HERITY DEVELOPMENT, LLC

FILED
Jul 03, 2008
Secretary of State

Current Principal Place of Business:

7700 CONGRESS AVENUE, SUITE 1110
BOCA RATON, FL 33487

New Principal Place of Business:

3278 WESTMINSTER DR
BOCA RATON, FL 33496

Current Mailing Address:

7700 CONGRESS AVENUE, SUITE 1110
BOCA RATON, FL 33487

New Mailing Address:

3278 WESTMINSTER DR
BOCA RATON, FL 33496

FEI Number: 20-3259104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COFFIN, RICHARD
7700 CONGRESS AVENUE, SUITE 1110
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

KRANGLE, ELLIOT
3278 WESTMINSTER DR
BOCA RATON, FL 33496 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: ELLIOT KRANGLE

07/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COFFIN, RICHARD
Address: 7700 CONGRESS AVE SUITE 1110
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KRANGLE, ELLIOT
Address: 3278 WESTMINSTER DR
City-St-Zip: BOCA RATON, FL 33496

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: ELLIOT KRANGLE

MGR

07/03/2008

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