

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079624

FILED
Feb 28, 2009
Secretary of State

Entity Name: HERITAGE DEVELOPERS LLC

Current Principal Place of Business:

8772 HIDEAWAY CT.
NAPLES, FL 34110

New Principal Place of Business:

8772 HIDEAWAY CT.
NAPLES, FL 34120

Current Mailing Address:

8772 HIDEAWAY CT.
NAPLES, FL 34110

New Mailing Address:

8772 HIDEAWAY CT.
NAPLES, FL 34120

FEI Number: 03-0567500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZINK, JEFFREY E
5865 PARADISE CIRCLE
NAPLES, FL 34110 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: ZINK, JEFFREY E
Address: 5865 PARADISE CIRCLE
City-St-Zip: NAPLES, FL 34110

Title: MGR () Delete
Name: PANUKOS, JOHN GUS
Address: 3772 HIDEAWAY HARBOR CT
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: PANUTSOS, JOHN GUS
Address: 3772 HIDEAWAY HARBOR CT
City-St-Zip: NAPLES, FL 34120

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: JOHN GUS PANUTSOS

MGR

02/28/2009

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