

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084444

FILED
Jul 11, 2008
Secretary of State

Entity Name: HERITAGE KEY MANAGEMENT, LLC

Current Principal Place of Business:

1701 PORTER SW STE 6
WYOMING, MI 32801

New Principal Place of Business:

1701 PORTER SW STE 6
WYOMING, MI 49519 US

Current Mailing Address:

1701 PORTER SW STE 6
WYOMING, MI 32801

New Mailing Address:

200 SOUTH ORANGE AVENUE
SUITE 2300
ORLANDO, FL 32801 US

FEI Number: 20-3371365 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

A.G.C. CO.
200 S. ORANGE AVENUE STE 2300
ORLANDO, FL 32801 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: HIBMA, DANIEL
Address: 1701 PORTER SW SUITE 6
City-St-Zip: WYOMING, MI 49519

ADDITIONS/CHANGES:

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: DANIEL HIBMA

MGRM

07/11/2008

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