

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084444

FILED
Feb 26, 2009
Secretary of State

Entity Name: HERITAGE KEY MANAGEMENT, LLC

Current Principal Place of Business:

1701 PORTER SW STE 6
WYOMING, MI 49519 US

New Principal Place of Business:

Current Mailing Address:

200 SOUTH ORANGE AVENUE
SUITE 2300
ORLANDO, FL 32801 US

New Mailing Address:

1701 PORTER SW STE 6
WYOMING, MI 49519 US

FEI Number: 20-3371365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

HIBMA, DANIEL T AGENT
2089 HERITAGE KEY BLVD
KISSIMMEE, FL 34744 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: DANIEL T HIBMA

02/26/2009

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

02/26/2009

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