

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085770

Entity Name: HERITAGE 5 LLC

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

9771 87TH PLACE SOUTH
BOYNTON BEACH, FL 33437

New Principal Place of Business:

9771 87TH PLACE SOUTH
BOYNTON BEACH, FL 33472

Current Mailing Address:

9771 87TH PLACE
BOYNTON BEACH, FL 33437

New Mailing Address:

9771 87TH PLACE
BOYNTON BEACH, FL 33472

FEI Number: 20-3382678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCANNELL, THOMAS F III
9771 87TH PLACE SOUTH
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

SCANNELL, THOMAS F III
9771 87TH PLACE SOUTH
BOYNTON BEACH, FL 33472 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:

01/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCANNELL, THOMAS F III
Address: 9771 87TH PLACE SOUTH
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCANNELL, THOMAS F III
Address: 9771 87TH PLACE SOUTH
City-St-Zip: BOYNTON BEACH, FL 33472

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: THOMAS F SCANNELL III

MGR

01/29/2008

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