

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085770

Entity Name: HERITAGE 5 LLC

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

9771 87TH PLACE SOUTH
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

9771 87TH PLACE
BOYNTON BEACH, FL 33472

New Mailing Address:

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

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: THOMAS F SCANNELL III

MGR

02/26/2009

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