

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100463

FILED
Apr 27, 2006
Secretary of State

Entity Name: HERITAGE ISLE REALTY LLC

Current Principal Place of Business:

1021 OAK STREET
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

1021 OAK STREET
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 20-3608176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTGAGE ADVISORS, INC.
1021 OAK STREET
JACKSONVILLE, FL 32204 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: SURFACE, JAMES F JR.
Address: 1021 OAK STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: MGR () Delete
Name: HYMAN, MICHAEL D
Address: 7000 WEST ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR () Delete
Name: HUGHES, J W
Address: 55 ROGERS STREET, UNIT 204
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: J. FRANK SURFACE, JR.

MGR

04/27/2006

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