

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104838

FILED
Jul 19, 2006
Secretary of State

Entity Name: HERITAGE INVESTMENTS OF PENSACOLA, LLC

Current Principal Place of Business:

49 VIA DELUNA
PENSACOLA BEACH, FL 32561

New Principal Place of Business:

319 VALENCIA
GULF BREEZE, FL 32561

Current Mailing Address:

49 VIA DELUNA
PENSACOLA BEACH, FL 32561

New Mailing Address:

319 VALENCIA
GULF BREEZE, FL 32561

FEI Number: 20-3722830 **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:

ALLEN, CLARK
49 VIA DELUNA
PENSACOLA BEACH, FL 32561 US

Name and Address of New Registered Agent:

ALLEN, CLARK
319 VALENCIA
GULF BREEZE, FL 32561 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: CLARK H ALLEN

07/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALLEN, CLARK
Address: 49 VIA DELUNA
City-St-Zip: PENSACOLA BEACH, FL 32561

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALLEN, CLARK
Address: 319 VALENCIA
City-St-Zip: GULF BREEZE, FL 32561

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: CLARK H ALLEN

MGR

07/19/2006

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