

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 14, 2006
Secretary of State**

DOCUMENT# L05000105158

Entity Name: HERITAGE-COLLIER LLC

Current Principal Place of Business:

220 N MAIN STREET
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

220 N MAIN STREET
GAINESVILLE, FL 32601

New Mailing Address:

FEI Number: 20-3709282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIER, NATHAN S
220 N MAIN STREET
GAINESVILLE, FL 32601 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: MGRM () Delete
Name: COLLIER, NATHAN S
Address: 220 N MAIN ST
City-St-Zip: GAINESVILLE, FL 32601

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 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: NATHAN S. COLLIER MGRM 04/14/2006

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