

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113563

FILED  
Feb 03, 2006  
Secretary of State

**Entity Name:** HERITAGE HOMES AND DEVELOPMENT, LLC

**Current Principal Place of Business:**

1546 COUNTY ROAD 621 EAST  
LAKE PLACID, FL 33852

**New Principal Place of Business:**

**Current Mailing Address:**

1546 COUNTY ROAD 621 EAST  
LAKE PLACID, FL 33852

**New Mailing Address:**

**FEI Number:** 20-3953027

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CANEVARI, CARL G  
1546 COUNTY ROAD 621 EAST  
LAKE PLACID, FL 33852 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: CANEVARI, CARL G  
Address: 1546 COUNTY ROAD 621 EAST  
City-St-Zip: LAKE PLACID, FL 33852

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CANEVARI, CARL G  
Address: 4 CANEVARI LN.  
City-St-Zip: LAKE PLACID, FL 33852

Title: MEMB ( ) Change (X) Addition  
Name: CANEVARI, CARL M  
Address: 34 CANEVARI LN.  
City-St-Zip: LAKE PLACID, FL 33852

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:** CARL G CANEVARI

MGRM

02/03/2006

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