

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116639

FILED  
Apr 29, 2009  
Secretary of State

**Entity Name:** FLAGSHIP DEVELOPMENT - HERITAGE PARK LLC

**Current Principal Place of Business:**

2406 CYPRESS GLEN DRIVE  
WESLEY CHAPEL, FL 33543

**New Principal Place of Business:**

**Current Mailing Address:**

2406 CYPRESS GLEN DRIVE  
WESLEY CHAPEL, FL 33543

**New Mailing Address:**

**FEI Number:** 20-3889379

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ALBRECHT, SHARON A  
4111 LAND O'LAKES BOULEVARD  
SUITE 302-E  
LAND O'LAKES, FL 34639 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: ROBERTS, RONALD  
Address: 2406 CYPRESS GLEN DRIVE  
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: MGR ( ) Delete  
Name: BOLIN, TED  
Address: 5323 MILLENIA LAKES BLVD  
City-St-Zip: ORLANDO, FL 32839

**ADDITIONS/CHANGES:**

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 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:** TED BOLIN

MGR

04/29/2009

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