

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116639

FILED
Apr 27, 2010
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:

3700 34TH STREET
SUITE 302
ORLANDO, FL 32805

Current Mailing Address:

2406 CYPRESS GLEN DRIVE
WESLEY CHAPEL, FL 33543

New Mailing Address:

3700 34TH STREET
SUITE 302
ORLANDO, FL 32805

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:

ROBERTS, RONALD E
2406 CYPRESS GLEN DRIVE
SUITE 102
WESLEY CHAPEL, FL 33543 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: RONALD E ROBERTS

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROBERTS, RONALD
Address: 2406 CYPRESS GLEN DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: MGR
Name: BOLIN, TED
Address: 3700 34TH STREET
City-St-Zip: ORLANDO, FL 32805

I hereby 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: RONALD E ROBERTS

MGRM

04/27/2010

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