

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009127

FILED
Apr 30, 2010
Secretary of State

Entity Name: HERITAGE GREEN HOLDINGS, LLC

Current Principal Place of Business:

200 S. ORANGE AVENUE, SUITE 2075
ORLANDO, FL 32801

New Principal Place of Business:

1472 FINDLAY ST
DELTONA, FL 32725

Current Mailing Address:

P.O. BOX 2146
ORLANDO, FL 32802

New Mailing Address:

FEI Number: 13-4325064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECK, DENISE
200 S. ORANGE AVENUE, SUITE 2075
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

RECK, DENISE
1472 FINDLAY ST
DELTONA, FL 32725 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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HG GROUP SERVICES, INC.
Address: P.O. BOX 2146
City-St-Zip: ORLANDO, FL 32802

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: DAMIAN WINTERBURN

D

04/30/2010

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