

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000009127

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Entity Name:** HERITAGE GREEN HOLDINGS, LLC

**Current Principal Place of Business:**

1472 FINDLAY ST  
DELTONA, FL 32725

**New Principal Place of Business:**

**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  
1472 FINDLAY ST  
DELTONA, FL 32725 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  
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

MGR

04/30/2011

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