

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009127

FILED
Feb 24, 2012
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:

3773 ETHAN LANE
ORLANDO, FL 32814

Current Mailing Address:

P.O. BOX 2146
ORLANDO, FL 32802

New Mailing Address:

PO BOX 880493
STEAMBOAT SPRINGS, CO 80488

FEI Number: 13-4325064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RECK, DENISE
1472 FINDLAY ST
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

COLLI, CHRIS
3773 ETHAN LANE
ORLANDO, FL 32814 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: CHRIS COLLI

02/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HG GROUP SERVICES, INC.
Address: PO BOX 880493
City-St-Zip: STEAMBOAT SPRINGS, CO 80488

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: HG GROUP SERVICES INC.

MGR

02/24/2012

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