

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058391

FILED
Apr 28, 2007
Secretary of State

Entity Name: THE HERITAGE GROUP PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

24724 STATE ROAD 54
#148
LUTZ, FL 33559

New Principal Place of Business:

25131 HYDE PARK BLVD
LAND O LAKES, FL 34639

Current Mailing Address:

24724 STATE ROAD 54
#148
LUTZ, FL 33559

New Mailing Address:

25131 HYDE PARK BLVD
LAND O LAKES, FL 34639

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JOHNSON, JOYCE
25131 HYDE PARK BLVD
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: SMITH, ALTHIA
Address: 24724 STATE ROAD 54 #148
City-St-Zip: LUTZ, FL 33559

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, ALTHIA
Address: 25131 HYDE PARK BLVD
City-St-Zip: LAND O LAKES, FL 34639

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: ALTHIA SMITH

MGR

04/28/2007

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