

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058391

FILED  
May 02, 2008  
Secretary of State

**Entity Name:** THE HERITAGE GROUP PROPERTY INVESTMENTS, LLC

**Current Principal Place of Business:**

25131 HYDE PARK BLVD  
LAND O LAKES, FL 34639

**New Principal Place of Business:**

**Current Mailing Address:**

25131 HYDE PARK BLVD  
LAND O LAKES, FL 34639

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

JOHNSON, JOYCE  
25131 HYDE PARK BLVD  
LAND O LAKES, FL 34639 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOYCE JOHNSON

RA

05/02/2008

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