

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068541

FILED
Jan 19, 2011
Secretary of State

Entity Name: HERITAGE CONSTRUCTION OF FLORIDA, LLC

Current Principal Place of Business:

19 HERITAGE WAY
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

19 HERITAGE WAY
NAPLES, FL 34110

New Mailing Address:

FEI Number: 20-5177346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOOD, DOUGLAS A
1000 NORTH TAMiami TRAIL
SUITE 201
NAPLES, FL 34102 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: MGRM
Name: MONCRIEFF, MARK E
Address: 19 HERITAGE WAY
City-St-Zip: NAPLES, FL 34110

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: MARK E MONCRIEFF

MGRM

01/19/2011

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