

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092856

FILED
Mar 28, 2008
Secretary of State

Entity Name: HERITAGE PARK PROJECT, LLC

Current Principal Place of Business:

7375 MILLBROOK OAKS DRIVE
LAKELAND, FL 33813 US

New Principal Place of Business:

5412 STRICKLAND AVE.
LAKELAND, FL 338124264 US

Current Mailing Address:

7375 MILLBROOK OAKS DRIVE
LAKELAND, FL 33813 US

New Mailing Address:

5412 STRICKLAND AVE.
LAKELAND, FL 338124264 US

FEI Number: 20-5588258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKMAN, MICHAEL
7375 MILLBROOK OAKS DRIVE
LAKELAND, FL 33813 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 () Delete
Name: HICKMAN, MICHAEL W MGRM
Address: 7375 MILLBROOK OAKS DRIVE
City-St-Zip: LAKELAND, FL 33813

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: MICHAEL W. HICKMAN

MGMR

03/28/2008

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