

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116334

Entity Name: THE HERITAGE, L.L.C.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

513 NW 87TH TERRACE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

513 NW 87TH TERRACE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 26-30099121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, E. SCOTT
644 SOUTHEAST 4TH AVENUE
FORT LAUDERDALE, FL 33301 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: LINGAT, PAMELA O
Address: 513 NW 87TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

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: PAMELA O. LINGAT

MGR

04/30/2008

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