

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008691

FILED
Jul 23, 2008
Secretary of State

Entity Name: HERITAGE PROPERTIES OF NORTH FLORIDA LIMITED LIABILITY COMPANY

Current Principal Place of Business:

226-F SOLANO ROAD STE 140
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

226-F SOLANO ROAD STE 140
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **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:

SKJORDAHL, SCOTT A
226-F SOLANO ROAD STE 140
PONTE VEDRA BEACH, FL 32082 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: SKJORDAHL, SCOTT A
Address: 226-F SOLANO ROAD STE 140
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR (X) Delete
Name: SKJORDAHL, JUDITH A
Address: 226-F SOLANO ROAD STE 140
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

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

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: SCOTT SKJORDAHL

MGR

07/23/2008

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