2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018664

Entity Name: HERITAGE REALTY INVESTMENTS LLC

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

864 BRYSON LOOP

LAKELAND, FL 33809 US

Current Mailing Address: New Mailing Address:

864 BRYSON LOOP

LAKELAND, FL 33809 US

FEI Number: 20-8473898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NALL, DAVID 864 BRYSON LOOP

LAKELAND, FL 33809 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:
 MGRM

 Name:
 NALL, DAVID

 Address:
 864 BRYSON LOOP

 City-St-Zip:
 LAKELAND, FL 33809 US

Title: MGRM
Name: NALL, SAUNDRA

Address: 864 BRYSON LOOP City-St-Zip: LAKELAND, FL 33809 US

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 Statues.

SIGNATURE: DAVID NALL MGRM 01/10/2012