

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026059

FILED
Apr 08, 2009
Secretary of State

Entity Name: ANTINORI HERITAGE INVESTMENTS, LLC

Current Principal Place of Business:

3217 S. DALE MABRY HWY.
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3217 S. DALE MABRY HWY.
TAMPA, FL 33629

New Mailing Address:

FEI Number: 20-8598481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEBLUM, GARY I
101 E. KENNEDY BLVD., SUITE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

ANTINORI, STEVEN J
4908 ST CROIX DR
TAMPA, FL 33629 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: STEVEN J. ANTINORI

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANTINORI, STEVEN J
Address: 4908 ST, CROIX DR.
City-St-Zip: TAMPA, FL 33629

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: STEVEN J. ANTINORI

MGRM

04/08/2009

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