

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039528

FILED
Feb 08, 2011
Secretary of State

Entity Name: HERITAGE PROPERTY LLC

Current Principal Place of Business:

10295 HERITAGE BAY BLVD.
935
NAPLES, FL 34112 US

New Principal Place of Business:

Current Mailing Address:

23155 FIFTEEN MILE ROAD
CLINTON TOWNSHIP, MI 48035 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRAPROTTA, FREDERICK S
3715 MONTREAUX LANE
UNIT #202
NAPLES, FL 34114 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
Name: CRAPROTTA, FREDERICK S
Address: 3715 MONTREAUX LANE
City-St-Zip: NAPLES, FL 34114 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 Statutes.

SIGNATURE: FREDERICK S. CRAPROTTA

MR

02/08/2011

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