

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047530

FILED
Jul 11, 2008
Secretary of State

Entity Name: HERITAGE PARK REALTY, LLC

Current Principal Place of Business:

4089 HERITAGE PARK BLVD.
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

4089 HERITAGE PARK BLVD.
KISSIMMEE, FL 34744

New Mailing Address:

200 SOUTH ORANGE AVENUE
SUITE 2300
ORLANDO, FL 32801 US

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

A.G.C. CO.
200 SOUTH ORANGE AVE. SUITE 2300
ORLANDO, FL 32801 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: DISHAW, DAVID LAWRENCE
Address: 2900 WILSON, STE. 101
City-St-Zip: GRANDVILLE, MI 49418

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: DAVID LAWRENCE DISHAW

MGR

07/11/2008

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