

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047530

FILED  
Feb 26, 2009  
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:

28 N JOHN YOUNG PARKWAY  
KISSIMMEE, FL 34744

## Current Mailing Address:

200 SOUTH ORANGE AVENUE  
SUITE 2300  
ORLANDO, FL 32801 US

## New Mailing Address:

1701 PORTER ST SW  
SUITE 6  
WYOMING, MI 49519 US

FEI Number: 26-0285529

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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:

HIBMA, DANIEL T AGENT  
2089 HERITAGE KEY BLVD  
KISSIMMEE, FL 34744 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: DANIEL T HIBMA

02/26/2009

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: MGR (X) Change ( ) Addition  
Name: DISHAW, DAVID L MGR  
Address: 2900 WILSON, STE. 101  
City-St-Zip: GRANDVILLE, MI 49418

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 L DISHAW

MGR

02/26/2009

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