

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047530

FILED
Jan 15, 2010
Secretary of State

Entity Name: HERITAGE PARK REALTY, LLC

Current Principal Place of Business:

28 N JOHN YOUNG PARKWAY
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1701 PORTER ST SW
SUITE 6
WYOMING, MI 49519 US

New Mailing Address:

FEI Number: 26-0285529 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HIBMA, DANIEL T AGENT
2089 HERITAGE KEY BLVD
KISSIMMEE, FL 34744 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: DISHAW, DAVID L MGR
Address: 1701 PORTER
City-St-Zip: WYOMING, MI 49519

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: DAN HIBMA MR. 01/15/2010

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