

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000047530

FILED
Jun 28, 2011
Secretary of State

Entity Name: HERITAGE PARK REALTY, LLC

Current Principal Place of Business:

2089 HERITAGE KEY BLVD.
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 ()**

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: HIBMA, DAN
Address: 1701 PORTER
City-St-Zip: WYOMING, MI 49519

Title: MGR
Name: LUEHRS, MARILYN F
Address: 2089 HERITAGE KEY BLVD.
City-St-Zip: KISSIMMEE, FL 34744

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: MARILYN LUEHRS

MGR

06/28/2011

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