

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053050

FILED
Jan 24, 2012
Secretary of State

Entity Name: HERITAGE PLACE L.L.C.

Current Principal Place of Business:

202 W MAIN ST
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

P O BOX 2325
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 26-0301484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEE, LINDA C
206 N. 6TH AVENUE
WAUCHULA, FL 33873 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: SEE, LINDA C
Address: 206 N. 6TH AVENUE
City-St-Zip: WAUCHULA, FL 33873

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: LINDA C SEE

MGR

01/24/2012

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