

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109727

FILED
Apr 14, 2009
Secretary of State

Entity Name: HERITAGE CLUB PARTNERS, L.L.C.

Current Principal Place of Business:

6708 S. US HIGHWAY, #1
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

6708 S. US HIGHWAY, #1
PORT ST. LUCIE, FL 34952

New Mailing Address:

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

Name and Address of Current Registered Agent:

KIRSCH, JEFFREY M ESQ.
2100 E. OCEAN BLVD, STE. #203
STUART, FL 34996 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: MGRM () Delete
Name: BATTLE, RUTH
Address: PO BOX 539
City-St-Zip: PORT SALERNO, FL 34992

Title: MGRM () Delete
Name: HAMILTON, KERN W
Address: 2142 SE GENOA STREET
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUTH BATTLE

MGRM

04/14/2009

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