2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113566

Entity Name: HERITAGE BUILDING MAINTENANCE, LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1017 DEES DR
 276 EASTON CIRCLE

 OVIEDO, FL 32765
 OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

PO BOX 620027 OVIEDO, FL 327620027

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRIS, GLORIA 276 EASTON CIR OVIEDO, FL 32765 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: GLORIA HARRIS 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GLENN, HARRY
 Name:

 Address:
 276 EASTON CIRCLE
 Address:

 City-St-Zip:
 OVIEDO, FL 32765
 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: HARRY R. GLENN MGR. 04/30/2008