

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113566

FILED
May 02, 2009
Secretary of State

Entity Name: HERITAGE BUILDING MAINTENANCE, LLC

Current Principal Place of Business:

276 EASTON CIRCLE
OVIEDO, FL 32765

New Principal Place of Business:

3037 WHITE ASH TRAIL
ORLANDO, FL 32826

Current Mailing Address:

PO BOX 620027
OVIEDO, FL 327620027

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GLENN, HARRY
Address: 276 EASTON CIRCLE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

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: HARRY GLENN

MGR

05/02/2009

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