

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125955

FILED  
Apr 28, 2009  
Secretary of State

**Entity Name:** HERITAGE ENGINEERING CONSULTANTS, LLC

**Current Principal Place of Business:**

2013 LIVE OAK BLVD STE B  
ST CLOUD, FL 34771

**New Principal Place of Business:**

3124 COMMUNICATIONS RD.  
ST CLOUD, FL 34769

**Current Mailing Address:**

2013 LIVE OAK BLVD STE B  
ST CLOUD, FL 34771

**New Mailing Address:**

P.O. BOX 15887  
TALLAHASSEE, FL 32317-588

**FEI Number:** 26-1766553

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WELLS, JAMES W  
2013 LIVE OAK BLVD STE B  
ST CLOUD, FL 34771 US

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

GUERINO, JAMES R  
6964 AZUSA RD.  
TALLAHASSEE, FL 32317 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: JAMES R. GUERINO

04/28/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: WELLS, JAMES W  
Address: 2013 LIVE OAK BLVD STE B  
City-St-Zip: ST CLOUD, FL 34771

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: WELLS, JAMES W  
Address: 3124 COMMUNICATIONS RD.  
City-St-Zip: ST CLOUD, FL 34769

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: JAMES W. WELLS

MGR

04/28/2009

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