

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125955

FILED
Apr 27, 2010
Secretary of State

Entity Name: HERITAGE ENGINEERING CONSULTANTS, LLC

Current Principal Place of Business:

3124 COMMUNICATIONS RD.
ST CLOUD, FL 34769

New Principal Place of Business:

1418 PARK COMMERCE COURT
ST CLOUD, FL 34769

Current Mailing Address:

P.O. BOX 15887
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 26-1766553 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GUERINO, JAMES R
6964 AZUSA RD.
TALLAHASSEE, FL 32317 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: WELLS, JAMES W
Address: 1418 PARK COMMERCE COURT
City-St-Zip: ST CLOUD, FL 34769

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: JAMES W. WELLS

MGR

04/27/2010

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