

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049907

Entity Name: 6902 HERRITAGE, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3896 BURNS RD
103
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

2581 MARCINSKI RD
JUPITER, FL 33477 US

Current Mailing Address:

3896 BURNS RD
103
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

2581 MARCINSKI RD
JUPITER, FL 33477 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLEVCO, LLC
3896 BURNS RD
103
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SLEVCO, LLC
2581 MARCINSKI RD
JUPITER, FL 33477 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: JOHN T SLATTERY

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SLEVCO, LLC
Address: 3896 BURNS RD., STE 103
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SLEVCO, LLC
Address: 2581 MARCINSKI RD
City-St-Zip: JUPITER, FL 33477 US

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: JOHN T SLATTERY

MGRM

04/30/2009

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