

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061770

FILED
Apr 08, 2010
Secretary of State

Entity Name: HERITAGE FLAT SWAMP LLC

Current Principal Place of Business:

111 MARSHSIDE DRIVE
ST AUGUSTINE, FL 32080

New Principal Place of Business:

632 NAUTICAL WAY
ST AUGUSTINE, FL 32080

Current Mailing Address:

111 MARSHSIDE DRIVE
ST AUGUSTINE, FL 32080

New Mailing Address:

632 NAUTICAL WAY
ST AUGUSTINE, FL 32080

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSLER, ROBERT N
111 MARSHSIDE DRIVE
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

KESSLER, ROBERT N
632 NAUTICAL WAY
ST AUGUSTINE, FL 32080 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: ROBERT N KESSLER

04/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KESSLER, ROBERT N
Address: 632 NAUTICAL WAY
City-St-Zip: ST AUGUSTINE, FL 32080

Title: MGR
Name: FANNING, BEVERLY A
Address: 632 NAUTICAL WAY
City-St-Zip: ST AUGUSTINE, FL 32080

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: ROBERT N KESSLER

MGR

04/08/2010

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