

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000090161

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Entity Name:** LAND SOUTH HERITAGE, LLC

**Current Principal Place of Business:**

5900 IMPERIAL LAKES BLVD  
MULBERRY, FL 33860 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 7595  
LAKELAND, FL 33807

**New Mailing Address:**

**FEI Number:** 26-3404334

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PHILPOT, BRIAN G  
5900 IMPERIAL LAKES BLVD  
MULBERRY, FL 33860 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: PHILPOT, BRIAN G  
Address: 5900 IMPERIAL LAKES BLVD  
City-St-Zip: MULBERRY, FL 33860

Title: MGR  
Name: HARPER, ROBERT F IV  
Address: 5900 IMPERIAL LAKES BLVD  
City-St-Zip: MULBERRY, FL 33860

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: BRIAN G PHILPOT

MGR

01/05/2010

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