

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113509

FILED  
May 14, 2009  
Secretary of State

**Entity Name:** HERITAGE FAMILY HOLDINGS, LLC

**Current Principal Place of Business:**

875 N ALAFAYA TRAIL  
ORLANDO, FL 32828

**New Principal Place of Business:**

**Current Mailing Address:**

875 N ALAFAYA TRAIL  
ORLANDO, FL 32828

**New Mailing Address:**

FEI Number: 26-3883228      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

BALDASARE, BRENT  
875 N ALAFAYA TRAIL  
ORLANDO, FL 32828      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: BALDASARE, BRENT  
Address: 875 N ALAFAYA TRAIL  
City-St-Zip: ORLANDO, FL 32828

Title: MGR      ( ) Delete  
Name: BALDASARE, ANGELA  
Address: 875 N ALAFAYA TRAIL  
City-St-Zip: ORLANDO, FL 32828

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BRENT BALDASARE

MGR

05/14/2009

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