

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113509

FILED
Feb 09, 2011
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 ()

Name and Address of Current Registered Agent:

BALDASARE, BRENT
875 N ALAFAYA TRAIL
ORLANDO, FL 32828 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: BALDASARE, BRENT
Address: 875 N ALAFAYA TRAIL
City-St-Zip: ORLANDO, FL 32828

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

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: BRENT BALDASARE

MNGR

02/09/2011

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