

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005032

Entity Name: HERITAGE RETAIL, LLC

FILED
Mar 23, 2010
Secretary of State

Current Principal Place of Business:

8669 BAYPINE ROAD
SUITE 100
JACKSONVILLE, FL 32256 US

Current Mailing Address:

8669 BAYPINE ROAD
SUITE 100
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

10739 DEERWOOD PARK BLVD
SUITE 300
JACKSONVILLE, FL 32256 US

New Mailing Address:

10739 DEERWOOD PARK BLVD
SUITE 300
JACKSONVILLE, FL 32256 US

FEI Number: 26-4318291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLEIMAN, PETER D
8669 BAYPINE ROAD
SUITE 100
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

SLEIMAN, PETER D
10739 DEERWOOD PARK BLVD
SUITE 300
JACKSONVILLE, FL 32256 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:

03/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SLEIMAN, PETER D
Address: 10739 DEERWOOD PARK BLVD STE 300
City-St-Zip: JACKSONVILLE, FL 32256 US

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: PETER D SLEIMAN

MGR

03/23/2010

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