2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008284

Entity Name: HERITAGE ENTERPRISES OF ST. LUCIE, LLC

FILED Apr 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5600 17TH STREET, S.W. 2350 OLD DIXIE HWY VERO BEACH, FL 32968 FT. PIERCE,, FL 34946

Current Mailing Address: New Mailing Address:

5600 17TH STREET, S.W. 2350 OLD DIXIE HWY VERO BEACH, FL 32968 FT. PIERCE,, FL 34946

FEI Number: 26-4117498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOOCH, SALLY 5600 17TH STREET, S.W. VERO BEACH, FL 32968 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: MGRM

Name: GOOCH, SALLY

Address: 5600 17TH STREET, S.W. City-St-Zip: VERO BEACH, FL 32968

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 Statues.

SIGNATURE: SALLY GOOCH MGR 04/24/2010