

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000011826

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Entity Name:** HERITAGE PROPERTIES OF SOUTHWEST FLORIDA LLC

**Current Principal Place of Business:**

14020 BROOKSTONE CT.  
FORT MYERS, FL 33905 US

**New Principal Place of Business:**

**Current Mailing Address:**

14020 BROOKSTONE CT.  
FORT MYERS, FL 33905 US

**New Mailing Address:**

**FEI Number:** 26-4212499

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HILL, KELLY E  
14020 BROOKSTONE CT.  
FORT MYERS, FL 33905 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:** MGRM  
**Name:** HILL, KELLY E  
**Address:** 14020 BROOKSTONE CT.  
**City-St-Zip:** FORT MYERS, FL 33905 US

**Title:** MGRM  
**Name:** HILL, ALEXANDRA  
**Address:** 14020 BROOKSTONE CT.  
**City-St-Zip:** FORT MYERS, FL 33905 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:** KELLY E. HILL

MGRM

02/16/2010

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