

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023388

FILED
Apr 19, 2010
Secretary of State

Entity Name: HEARTLAND HERITAGE, LLC

Current Principal Place of Business:

1908 KIMBERLY LANE
INVERNESS, FL 344524410

New Principal Place of Business:

1908 KIMBERLY LANE
INVERNESS, FL 344524410 US

Current Mailing Address:

1908 KIMBERLY LANE
INVERNESS, FL 344524410

New Mailing Address:

1908 KIMBERLY LANE
INVERNESS, FL 344524410 US

FEI Number: 26-4486285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMER, CHARLES W
1411 EDGEWATER DRIVE, STE. 200
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

DODD, LOIS M
1908 KIMBERLY LANE
INVERNESS, FL 34452-441 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: LOIS M. DODD

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: DODD, LOIS M
Address: 1908 KIMBERLY LANE
City-St-Zip: INVERNESS, FL 344524410

Title: T
Name: DODD, DOUGLAS A
Address: 9123 E. CASHIERS COURT
City-St-Zip: INVERNESS, FL 344508855

Title: S
Name: HAMIL, DEBORAH D
Address: 641 LONDON ROAD
City-St-Zip: WINTER PARK, FL 32792

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: LOIS M. DODD

P

04/19/2010

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