

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057664

FILED
Jan 28, 2011
Secretary of State

Entity Name: HERITAGE STATION INVESTMENT GROUP #3, LLC

Current Principal Place of Business:

17880 N. US HIGHWAY 41
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

17880 N. US HIGHWAY 41
LUTZ, FL 33549

New Mailing Address:

FEI Number: 27-0407860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULLARO, NICK
17880 N. US HIGHWAY 41
LUTZ, FL 33549 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: PULLARO, NICK
Address: 17880 N. US HIGHWAY 41
City-St-Zip: LUTZ, FL 33549

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: NICK PULLARO

MGRM

01/28/2011

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