

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081846

Entity Name: HERITAGE COURT, LLC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

3606 ENTERPRISE AVENUE
NAPLES, FL 34104

New Principal Place of Business:

1250 TAMiami TRAIL NORTH
304
NAPLES, FL 34102

Current Mailing Address:

P.O. BOX 8537
NAPLES, FL 34101

New Mailing Address:

FEI Number: 59-2467415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
C/O CHEFFY PASSIDOMO, P.A.
821 FIFTH AVENUE SOUTH, SUITE 201
NAPLES, FL 34102 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: MGR
Name: BARBER, DONALD R
Address: 3606 ENTERPRISE AVENUE
City-St-Zip: NAPLES, FL 34104

Title: MGR
Name: ENGEL, MELVIN L JR.
Address: 3606 ENTERPRISE AVENUE
City-St-Zip: NAPLES, FL 34104

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: DEAN PREVOLOS

MGR

03/18/2011

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