

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000120637

**FILED**  
**Feb 07, 2010**  
**Secretary of State**

**Entity Name:** HERITAGE GATEWAY INVESTMENT LLC

**Current Principal Place of Business:**

10347 BONITA BEACH RD.  
#118  
BONITA SPRINGS, FL 34135

**New Principal Place of Business:**

**Current Mailing Address:**

4761 WEST BAY BLVD.  
#1105  
ESTERO, FL 33928

**New Mailing Address:**

**FEI Number:** 27-1425757      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

COVINO, WILLIAM A SR.  
4761 WEST BAY BLVD.  
#1105  
ESTERO, FL 33928 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:** COVINO, JOSEPH N  
**Address:** 28712 ALESSANDRIA CR.  
**City-St-Zip:** BONITA SPRINGS, FL 34135

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: JOSEPH COVINO

MGRM

02/07/2010

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