

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120637

FILED
Jan 08, 2011
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

MMR

01/08/2011

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