

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010677

FILED
Mar 26, 2011
Secretary of State

Entity Name: HERITAGE HOLDINGS OF ORLANDO, LLC

Current Principal Place of Business:

8815 CONROY WINDERMERE ROAD
227
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

8815 CONROY WINDERMERE ROAD
227
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 27-1781855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANNELL, WARREN T ESQ.
31 SOUTH MAIN STREET
SUITE 5
WINTER GARDEN, FL 34787 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: GUPTA, RAVINDRA
Address: 8815 CONROY WINDERMERE ROAD
City-St-Zip: ORLANDO, FL 32835

Title: MGR
Name: SHARMA, SUNALI
Address: 8815 CONROY WINDERMERE ROAD
City-St-Zip: ORLANDO, FL 32835

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: RAVINDRA GUPTA

MGRM

03/26/2011

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