

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031263

FILED
Feb 16, 2011
Secretary of State

Entity Name: HERITAGE HOUSE REALTY INT'L, LLC

Current Principal Place of Business:

4700 MILLENIA BLVD.
175
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

12807 COLONNADE CIR
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 27-2171547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLIS, JODI N
12807 COLONNADE CIR
CLERMONT, FL 34711 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: WALLIS, JODI N
Address: 12807 COLONNADE CIR
City-St-Zip: CLERMONT, FL 34711

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: JODI WALLIS

MGRM

02/16/2011

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