

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033839

FILED
Apr 27, 2011
Secretary of State

Entity Name: HERITAGE OAK ESTATES, LLC

Current Principal Place of Business:

328 SUGGS RD
FREEPORT, FL 32439 US

New Principal Place of Business:

Current Mailing Address:

875 POPLAR AVE
BOULDER, CO 80304

New Mailing Address:

FEI Number: 27-2215521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, VINCENT
274 CHIPOLA CV
DESTIN, FL 32541 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: WALKER, VINCENT
Address: 8758 POPLAR AVE
City-St-Zip: BOULDER, CO 80304

Title: MGRM
Name: BURKE, JOHN T
Address: 209 BAYWIND DRIVE
City-St-Zip: NICEVILLE, FL 32578

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: JOHN BURKE

MGMB

04/27/2011

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