

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000033839

**FILED**  
**Feb 08, 2012**  
**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 T. BURKE

MGRM

02/08/2012

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