2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045735

Entity Name: HERITAGE CROSS CLASSICS, LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10500 ULMERTON ROAD 15500 SW JAY STREET

STE 726-123 STE #37663

LARGO, FL 33771 BEAVERTON, OR 97006 US

Current Mailing Address: New Mailing Address:

10500 ULMERTON ROAD 15500 SW JAY STREET

STE 726-123 STE #37663 LARGO, FL 33771 US

BEAVERTON, OR 97006 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PYE, THOMAS G 3909 W. NEWBERRY ROAD SUITE C GAINESVILLE, FL 32607 US

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:

MGRM

KEMMER, AARON M Name:

Address: 10500 ULMERTON ROAD, SUITE 726-123

City-St-Zip: LARGO, FL 33771 US

Title: MGRM

Name: NOBLE, STEPHEN M

Address: 10500 ULMERTON ROAD, SUITE 726-123

City-St-Zip: LARGO, FL 33771 US

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 Statues.

SIGNATURE: AARON KEMMER **MGRM** 04/28/2011