

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048151

FILED
Apr 26, 2011
Secretary of State

Entity Name: HERITAGE HOUSE KEY WEST, LLC

Current Principal Place of Business:

410 CAROLINE STREET
KEY WEST, FL 33040

New Principal Place of Business:

C/O CURTIS SKOMP-COLDWELL BANKER COMM.
1442 KENNEDY DRIVE
KEY WEST, FL 33040

Current Mailing Address:

410 CAROLINE STREET
KEY WEST, FL 33040

New Mailing Address:

C/O CURTIS SKOMP-COLDWELL BANKER COMM.
1442 KENNEDY DRIVE
KEY WEST, FL 33040

FEI Number: 27-2501143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAWN, PETER
410 CAROLINE STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

SKOMP, CURTIS
1442 KENNEDY DRIVE
KEY WEST, FL 33040 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: CURTIS SKOMP

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRAWN, PETER
Address: 1442 KENNEDY DRIVE
City-St-Zip: KEY WEST, FL 33040

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: PETER BRAWN

MGRM

04/26/2011

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