

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056078

FILED
Apr 20, 2011
Secretary of State

Entity Name: HERITAGE SOUTH EAST INVESTMENTS, LLC

Current Principal Place of Business:

18133 S.E. HERITAGE DRIVE
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

177 US HWY, 1, #144
TEQUESTA, FL 33469

New Mailing Address:

18133 S.E. HERITAGE DRIVE
TEQUESTA, FL 33469

FEI Number: 27-2686343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

1 STOP LEGAL SERVICES
941 S. MILITARY TRAIL
F-3
WPB, FL 33415 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: LISA CASTRO

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERG, ROBERT T
Address: 177 US HWY, 1, #144
City-St-Zip: TEQUESTA, FL 33469

Title: MGRM
Name: SPINNENWEBER, JOHN
Address: 177 US HWY, 1, #144
City-St-Zip: TEQUESTA, FL 33469

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: ROBERT BERG

MGRM

04/20/2011

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