

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056078

FILED
Apr 18, 2012
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:

18133 S.E. HERITAGE DRIVE
TEQUESTA, FL 33469 US

Current Mailing Address:

18133 S.E. HERITAGE DRIVE
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 27-2686343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

1 STOP LEGAL SERVICES
2101 VISTA PARKWAY
234
WPB, FL 33411 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

04/18/2012

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 US

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

SIGNATURE: ROBERT BERG

MGRM

04/18/2012

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