

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069694

Entity Name: HERITAGE ONE, LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

1050 GATEWAY BLVD., SUITE 103
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

PO BOX 741873
BOYNTON BEACH, FL 33474

New Mailing Address:

FEI Number: 27-3051000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSON, GARY N
1645 PALM BEACH LAKES BLVD.
SUITE 1200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

VESCOVI, ROBYN A
9565 MAJESTIC WAY
BOYNTON BEACH, FL 33437 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: ROBYN VESCOVI

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: VESCOVI, ROBYN A
Address: 9565 MAJESTIC WAY
City-St-Zip: BOYNTON BEACH, FL 33437

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: ROBYN VESCOVI

PRES

03/22/2011

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