

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096569

FILED
Apr 24, 2011
Secretary of State

Entity Name: THE HERITAGE PROFESSIONAL GROUP, LLC

Current Principal Place of Business:

2335 TEMPLE TRAIL
SUITE 3
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1655 ALGONQUIN TRAIL
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 27-3392287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORSE, W. TIMOTHY
1655 ALGONQUIN TRAIL
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: MORSE, TIM
Address: 1655 ALGONQUIN TRAIL
City-St-Zip: MAITLAND, FL 32751 US

Title: MGRM
Name: GREG, STAKE
Address: 799 SUWANEE CT.
City-St-Zip: MAITLAND, FL 32751 UA

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: TIM MORSE

MGMR

04/24/2011

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