

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109517

FILED
Apr 20, 2011
Secretary of State

Entity Name: HERITAGE HOUSE CRYSTAL RIVER LLC

Current Principal Place of Business:

657 N CITRUS AVENUE
CRYSTAL RIVER, FL 34428

New Principal Place of Business:

Current Mailing Address:

657 N CITRUS AVENUE
CRYSTAL RIVER, FL 34428

New Mailing Address:

FEI Number: 27-3710324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZPATRICK, LAURA L
657 N. CITRUS AVENUE
CRYSTAL RIVER, FL 34428 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: FITZPATRICK, LAURA L
Address: 657 N. CITRUS AVE.
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: MGRM
Name: FITZPATRICK, PATRICK S SR
Address: 657 N. CITRUS AVENUE
City-St-Zip: CRYSTAL RIVER, FL 34428

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: LAURA FITZPATRICK

MGRM

04/20/2011

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