2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127850

Entity Name: HERITAGE LAWNS, LLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1160 SW 49TH TERR PLANTATION, FL 33317 US

Current Mailing Address: New Mailing Address:

1160 SW 49TH TERR

PLANTATION, FL 33317 US

FEI Number: 32-0326566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALL, BRIAN P 1160 SW 49TH TERR PLANTATION, FL 33317 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

 Name:
 HALL, BRIAN P

 Address:
 1160 SW 49TH TERR

 City-St-Zip:
 PLANTATION, FL 33317 US

 Title:
 MGRM

 Name:
 WIES, RANDY J

 Address:
 981 SW 42ND TERR

 City-St-Zip:
 PLANTATION, FL 33317 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 Statues.

SIGNATURE: BRIAN HALL MGRM 05/01/2012