

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130478

FILED
Jan 18, 2012
Secretary of State

Entity Name: HERITAGE ENTERPRISE OF SW FLORIDA LLC

Current Principal Place of Business:

1537 LAUREL DRIVE
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

7353 HERITAGE PALMS EST DRIVE
FORT MYERS, FL 33966

New Mailing Address:

7353 HERITAGE PALMS ESTATE DR.
FORT MYERS, FL 33966

FEI Number: 27-4422749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RATHOD, SUVARNA
146 EAST NORTH SHORE AVE
NORTH FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

RATHOD, SUVARNA
7353 HERITAGE PALMS ESTATE DR.
FORT MYERS, FL 33966 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:

01/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RATHOD, SUVARNA
Address: 7353 HERITAGE PALMS ESTATE DR.
City-St-Zip: FORT MYERS, FL 33966

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: SUVARNA RATHOD

MGR

01/18/2012

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