

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022832

FILED
Apr 26, 2012
Secretary of State

Entity Name: HERITAGE HOMES & RANCHES OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

410 SE 2ND AVE
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

Current Mailing Address:

410 SE 2ND AVE
OKEECHOBEE, FL 34974 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILLSON, D. ROBERT
410 SE 2ND AVE
OKEECHOBEE, FL 34974 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: WILLSON, D.ROBERT
Address: 410 SE 2ND AVE
City-St-Zip: OKEECHOBEE, FL 34974 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 Statutes.

SIGNATURE: DR WILLSON

MGRM

04/26/2012

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