

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024402

FILED
Apr 10, 2012
Secretary of State

Entity Name: HERITAGE VILLAGE COMMONS, LLC

Current Principal Place of Business:

1275 LAKE HEATHROW LANE
SUITE 115
HEATHROW, FL 32746

New Principal Place of Business:

1105 KENSINGTON PARK DRIVE
SUITE 200
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

1275 LAKE HEATHROW LANE
SUITE 115
HEATHROW, FL 32746

New Mailing Address:

1105 KENSINGTON PARK DRIVE
SUITE 200
ALTAMONTE SPRINGS, FL 32714

FEI Number: 45-3729294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, DWAYNE
315 E. ROBINSON STREET
SUITE 600
ORLANDO, FL 32801 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: MGR
Name: WOLF, JONATHAN L
Address: 1105 KENSINGTON PARK DRIVE, SUITE 200
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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: JONATHAN L WOLF

MGR

04/10/2012

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