2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090511

Entity Name: HERITAGE ISLES BACK 9 CAFE, LLC

FILED Feb 08, 2012 Secretary of State

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

10630 PLANTATION BAY DRIVE TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

21451 SNOWY EGRET PLACE LUTZ, FL 33549

FEI Number: 45-2925367 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:

SCHWAB, MARK H 21451 SNOWY EGRET PLACE LUTZ, FL 33549 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:

Title: MGRM

 Name:
 SCHWAB, MARK H

 Address:
 21451 SNOWY EGRET PL

 City-St-Zip:
 LUTZ, FL 33549

Title: MGRM

Name: SCHWAB, CONNIE M Address: 21451 SNOWY EGRET PL

City-St-Zip: LUTZ, FL 33549

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: MARK H SCHWAB MGMR 02/08/2012