

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103114

FILED
Jun 12, 2012
Secretary of State

Entity Name: HERITAGE VENTURE HOLDINGS, LLC

Current Principal Place of Business:

2775 NW 49TH AVENUE
SUITE 205, #410
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

2775 NW 49TH AVENUE
SUITE 205, #410
OCALA, FL 34482

New Mailing Address:

FEI Number: 45-3204368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, FRED A
2775 NW 49TH AVENUE
SUITE 205, #410
OCALA, FL 34482 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: EDWARDS, GLENNA K
Address: 2775 NW 49TH AVENUE, SUITE 205, #410
City-St-Zip: OCALA, FL 34482

Title: MGRM
Name: SHAH, HITEN
Address: 6 DOVE COURT
City-St-Zip: SOUTH BARRINGTON, IL 600010

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: FRED A. EDWARDS

PRES

06/12/2012

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