

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124245

Entity Name: 2374 HERITAGE LAKES, LLC

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

38501 N. BEACHVIEW ROAD
WILLOUGHBY, OH 44094

New Principal Place of Business:

Current Mailing Address:

38501 N. BEACHVIEW ROAD
WILLOUGHBY, OH 44094

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DETWEILER, GERRI
1037 GREYSTONE LANE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

LUMAYNO, EDGAR JR
2827 STONEWOOD CIRCLE
LAKELAND, FL 33810 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: EDGAR LUMAYNO JR

02/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ECHEVARRIA LIM, MICHELLE
Address: 38501 N. BEACHVIEW ROAD
City-St-Zip: WILLOUGHBY, OH 44094

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: MICHELLE A. ECHEVARRIA LIM

MGR

02/14/2012

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