

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 11, 2005 8:00 am
Secretary of State

02-11-2005 90140 044 ****55.00

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01112005 Chg-LLC CR2E083 (10/03)

DOCUMENT # L94000000699 1. Entity Name HERITAGE NOB HILL APARTMENTS, L.C.					
Principal Place of Business 12108 N. 56TH STREET, SUITE 3 & 5 TAMPA, FL 33617			Mailing Address 12108 N. 56TH STREET, SUITE 3 & 5 TAMPA, FL 33617		
2. Principal Place of Business 2901 W. Busch Blvd Suite, Apt. #, etc. #901		3. Mailing Address 2901 W. Busch Blvd Suite, Apt. #, etc. #901			
City & State TAMPA Florida		City & State TAMPA Florida		4. FEI Number 59-3291376	
Zip 33618		Country USA		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent BEKIEMPIS, VINCENT 12108 N. 56TH STREET, SUITE 3 & 5 TAMPA, FL 33617			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 2901 W Busch Blvd #901 City TAMPA FL Zip Code 33618		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <input checked="" type="checkbox"/> <u>Vincent Bekiempis</u> 1/20/05 <small>Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reinstating.)</small>					
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BEKIEMPIS, VINCENT 12108 N. 56TH STREET, SUITE 3 & 5 TAMPA, FL 33617	<input type="checkbox"/> Delete			
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <input checked="" type="checkbox"/> <u>Vincent Bekiempis</u> (813) 915-9727 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>					