

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000699

FILED
Apr 29, 2009
Secretary of State

Entity Name: HERITAGE NOB HILL APARTMENTS, L.C.

Current Principal Place of Business:

2901 WEST BUSCH BOULEVARD
#901
TAMPA, FL 33618

New Principal Place of Business:

2901 WEST BUSCH BLVD
#901
TAMPA, FL 33618

Current Mailing Address:

2901 WEST BUSCH BOULEVARD
#901
TAMPA, FL 33618

New Mailing Address:

2901 WEST BUSCH BLVD
#901
TAMPA, FL 33618

FEI Number: 59-3291376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEKIEMPIS, VINCENT
2901 WEST BUSCH BOULEVARD
#901
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

BEKIEMPIS, VINCENT
2901 WEST BUSCH BLVD
#901
TAMPA, FL 33618 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: VINCENT BEKIEMPIS

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEKIEMPIS, VINCENT
Address: 2901 WEST BUSCH BOULEVARD #901
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEKIEMPIS, VINCENT
Address: 2901 WEST BUSCH BLVD #901
City-St-Zip: TAMPA, FL 33618

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: VINCENT BEKIEMPIS

MGR

04/29/2009

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