FILE NOW: Fee after May 1, will be $588.75

APPROVED AND FILED

97 FEB 24 PM 2:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILING FEE $ 203.75	Annual Report $100.00 + $103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE

DOCUMENT # L96000000056

1. Name and Mailing Address of Limited Liability Company

HERITAGE SQUARE REAL ESTATE LLC
701 CRICKET LAKE DRIVE
NAPLES FL 33962

If above mailing address is incorrect in any way, **line through incorrect information** and enter correction in Block 2a.

1a. Principal Place of Business Address

701 CRICKET LAKE DRIVE
NAPLES FL 33962

2. Principal Place of Business: 701 Cricket Lake Dr.
Suite, Apt. #, etc.:
City & State: Naples, FL
Zip: 34112 Country: Collier

2a. Mailing Address:
Suite, Apt. #, etc.:
City & State:
Zip: Country:

3. Date Organized or Qualified: 01/16/1996
3a. State of Formation: FL

4. FEI Number: 65-0685302
☐ Applied For
☐ Not Applicable

5. Date of Last Report:

6. Certificate of Status Desired
$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

MAGDALENER, JOSEF
701 CRICKET LAKE DRIVE
NAPLES FL 33962

8. Name and Address of New Registered Agent

Name:
Street Address (P.O. Box Number Is Not Acceptable):
Suite, Apt. #, etc.:
City: FL Zip Code:

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*****203.75 *****203.75

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	MAGDALENER, JOSEF	701 CRICKET LAKE DRIVE	NAPLES FL
MGRM	MAGDALENER, LOUISA	701 CRICKET LAKE DRIVE	NAPLES FL
MGRM	SCHMALZ, OTTO	701 CRICKET LAKE DRIVE	NAPLES FL
MGRM	SCHMALZ, AMANDA	701 CRICKET LAKE DRIVE	NAPLES FL

A. Ayar 2/24/97

11. I do 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 annual 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: Joe Magdalener Joe Magdalener 2-20-97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER — Date — Daytime Phone #

INHSE10 R(12-96)