

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000056

FILED
Jan 06, 2010
Secretary of State

Entity Name: HERITAGE SQUARE REAL ESTATE LLC

Current Principal Place of Business:

540 INLET DR.
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

540 INLET DR.
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 65-0685302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGDALENER, JOSEF
540 INLET DRIVE
MARCO ISLAND, FL 34145 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: MAGDALENER, JOSEF
Address: 540 INLET DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM
Name: MAGDALENER, LOUISA
Address: 540 INLET DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM
Name: SCHMALZ, OTTO
Address: 840 SO. COLLIER BLVD., UNIT #1401
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM
Name: SCHMALZ, AMANDA
Address: 840 SO. COLLIER BLVD., UNIT 1401
City-St-Zip: MARCO ISLAND, FL 34145

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: JOSEF MAGDALENER

MGRM

01/06/2010

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