

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004276

**FILED
Apr 07, 2009
Secretary of State**

Entity Name: HERITAGE ASSOCIATES, LLC

Current Principal Place of Business:

575 2ND AVENUE SOUTH
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

575 2ND AVENUE SOUTH
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-3587106 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ANDERSON, STEPHENSON
575 2ND AVE. SOUTH
SAINT PETERSBURG, FL 33701 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 () Delete
Name: ANDERSON, STEPHENSON
Address: 575 2ND AVE. SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHENSON ANDERSON

MGRM

04/07/2009

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