

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001711

FILED
Sep 02, 2005
Secretary of State

Entity Name: HERITAGE DEVELOPMENT OF CENTRAL FLORIDA, LLC

Current Principal Place of Business:

8640 SW 212ND STREET, #108
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

8640 SW 212ND STREET, #108
MIAMI, FL 33189

New Mailing Address:

FEI Number: 27-0086004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TURNER, GARY
2390 CATTLEMAN ROAD
SARASOTA, FL 34232 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: GARDNER, JEFFREY A
Address: 422 EAST COUNTY ROAD D
City-St-Zip: LITTLE CANADA, MN 55117

Title: MGRM () Delete
Name: DODDS, EDWARD JOHN
Address: 422 EAST COUNTY ROAD D
City-St-Zip: LITTLE CANADA, MN 55117

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARDNER, JEFFREY A
Address: 422 EAST COUNTY ROAD
City-St-Zip: LITTLE CANADA, MN 55117

Title: MGRM (X) Change () Addition
Name: DOBBS, EDWARD JOHN
Address: 422 EAST COUNTY ROAD
City-St-Zip: LITTLE CANADA, MN 55117

I hereby certify that the information supplied with this filing does not qualify for the 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 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: EDWARD JOHN DOBBS

MGRM

09/02/2005

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