

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M04000002597

**FILED**  
**Mar 05, 2010**  
**Secretary of State**

**Entity Name:** HERITAGE HARBOUR APARTMENTS, LLC

**Current Principal Place of Business:**

C/O THE BAINBRIDGE COMPANIES  
12791 W. FOREST HILL BOULEVARD, STE. 5B  
WELLINGTON, FL 33414

**New Principal Place of Business:**

**Current Mailing Address:**

C/O THE BAINBRIDGE COMPANIES  
12791 W. FOREST HILL BOULEVARD, STE. 5B  
WELLINGTON, FL 33414

**New Mailing Address:**

**FEI Number:** 16-1702832      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

DEUTCH, JEFFREY A P.A.  
7777 GLADES ROAD, STE. 300  
BOCA RATON, FL 33434      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:** MGR  
**Name:** BAINBRIDGE HERITAGE HARBOUR, LTD.  
**Address:** 12791 W. FOREST HILL BOULEVARD, STE. 5B  
**City-St-Zip:** WELLINGTON, FL 33414

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:** THOMAS KEADY

MBR

03/05/2010

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