

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002756

FILED
Apr 13, 2005
Secretary of State

Entity Name: HERITAGE CREEK PROPERTIES, LLC

Current Principal Place of Business:

1633 PERIWINKLE WAY, SUITE A
SANIBEL, FL 33957

New Principal Place of Business:

1633 PERIWINKLE WAY
SUITE A
SANIBEL, FL 33957

Current Mailing Address:

1633 PERIWINKLE WAY, SUITE A
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 29-0360174 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MURTY, TIMOTHY J
1633 PERIWINKLE WAY, SUITE A
SANIBEL, FL 33957 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/MEMBERS:

Title: MGRM () Delete
Name: HOPPERS, KAY S
Address: 5581 WHIMPSTONE COURT
City-St-Zip: COLUMBUS, OH 43235

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 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: KAY S HOPPERS

MGRM

04/13/2005

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