

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000394

FILED
May 01, 2007
Secretary of State

Entity Name: HERITAGE HILLS LLC

Current Principal Place of Business:

7402 HERITAGE HILLS DRIVE
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

177 SPORTSMAN AVE
FREEPORT, NY 11520

New Mailing Address:

FEI Number: 52-2447785 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:

Name and Address of New Registered Agent:

MROZEWSKI, ANDRZEJ
7402 HERITAGE HILLS DRIVE
TAMPA, FL 33637 US

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: MROZEWSKI, ANDRZEJ
Address: 177 SPORTSMAN AVE
City-St-Zip: FREEPORT, NY 11520

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: ANDRZEJ MROZEWSKI

MGRM

05/01/2007

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