

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000394

FILED
Apr 30, 2009
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:

7402 HERITAGE HILLS DRIVE
TAMPA, FL 33637

New Mailing Address:

FEI Number: 52-2447785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MROZEWSKI, ANDRZEJ
7402 HERITAGE HILLS DRIVE
TAMPA, FL 33637 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: MROZEWSKI, ANDRZEJ
Address: 177 SPORTSMAN AVE
City-St-Zip: FREEPORT, NY 11520

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MROZEWSKI, ANDRZEJ
Address: 7402 HERITAGE HILLS DR
City-St-Zip: TAMPA, FL 33637

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

04/30/2009

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