

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003960

Entity Name: HERITAGE SQUARE, LLC

FILED  
Feb 25, 2009  
Secretary of State

## Current Principal Place of Business:

2502 N ROCKY POINT DR., STE 1000  
TAMPA, FL 33607

## New Principal Place of Business:

2502 N ROCKY POINT DRIVE  
SUITE 1000  
TAMPA, FL 33607

## Current Mailing Address:

2502 N ROCKY POINT DR., STE 1000  
TAMPA, FL 33607

## New Mailing Address:

2502 N ROCKY POINT DR.  
SUITE 1000  
TAMPA, FL 33607

FEI Number: 20-4943488

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOBACK, DAVID  
2502 NORTH ROCKY POINT DRIVE  
SUITE 1000  
TAMPA, FL 33607 US

## Name and Address of New Registered Agent:

TOBACK, DAVID  
2502 N ROCKY POINT DRIVE  
SUITE 1000  
TAMPA, FL 33607 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:

02/25/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: INTELIDENT REAL ESTA, TE HOLDINGS, L L C  
Address: 2502 N ROCKY POINT DR., STE 1000  
City-St-Zip: TAMPA, FL 33607

Title: MGRM ( ) Delete  
Name: HERITAGE REAL ESTATE, HOLDINGS, LLC  
Address: 2502 N ROCKY POINT DR., STE 1000  
City-St-Zip: TAMPA, FL 33607

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DEREK T. DIASTI

PRES

02/25/2009

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