

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003961

FILED
Feb 20, 2008
Secretary of State

Entity Name: HERITAGE REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

2502 N ROCKY POINT DRIVE
SUITE 1000
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2502 N ROCKY POINT DRIVE
SUITE 1000
TAMPA, FL 33607

New Mailing Address:

FEI Number: 20-4943569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBACK, DAVID
1700 SOUTH MACDILL AVE STE 200
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

TOBACK, DAVID
2502 NORTH 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:

02/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIASTI FLORIDA FAMIL, Y LIMITED PART N ERSHIP
Address: 2502 N ROCKY POINT DR, STE 1000
City-St-Zip: TAMPA, FL 33607

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: DEREK T. DIASTI

MGRM

02/20/2008

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