

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003961

FILED
Feb 25, 2009
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
2502 NORTH ROCKY POINT DRIVE
SUITE 1000
TAMPA, FL 33607 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: 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

PRES

02/25/2009

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