

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003961

FILED
Feb 26, 2010
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:

4010 W BOY SCOUT BLVD
SUITE 1100
TAMPA, FL 33607

Current Mailing Address:

2502 N ROCKY POINT DRIVE
SUITE 1000
TAMPA, FL 33607

New Mailing Address:

4010 W BOY SCOUT BLVD
SUITE 1100
TAMPA, FL 33607

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:

TOBACK, DAVID
4010 W BOY SCOUT BLVD
SUITE 1100
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: _____

02/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIASTI FLORIDA FAMILY LIMITED PARTNERSHIP
Address: 4010 W BOY SCOUT BLVD, STE 1100
City-St-Zip: TAMPA, FL 33607

I hereby 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

02/26/2010

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