# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Apr 15, 2009**
**Secretary of State**

DOCUMENT# M07000002318

**Entity Name:** HERITAGE GOLF EAGLE TRACE, LLC

**Current Principal Place of Business:**

12750 HIGH BLUFF DRIVE, 4TH FLOOR
SAN DIEGO, CA 92130

**New Principal Place of Business:**

**Current Mailing Address:**

12750 HIGH BLUFF DRIVE, 4TH FLOOR
SAN DIEGO, CA 92130

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: | MGR | ( ) Delete |
| Name: | HUSBAND, JAMES | |
| Address: | 12750 HIGH BLUFF DRIVE, 4TH FLOOR | |
| City-St-Zip: | SAN DIEGO, CA 92130 | |
| Title: | MGR | ( ) Delete |
| Name: | DOC, GARY | |
| Address: | 12750 HIGH BLUFF DRIVE, 4TH FLOOR | |
| City-St-Zip: | SAN DIEGO, CA 92130 | |
| Title: | MGR | ( ) Delete |
| Name: | CROSSON, ANDREW | |
| Address: | 12750 HIGH BLUFF DRIVE, 4TH FLOOR | |
| City-St-Zip: | SAN DIEGO, CA 92130 | |

**ADDITIONS/CHANGES:**

| | |
|---|---|
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |
| 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: JENNIFER PRESTON MS 04/15/2009

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