

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002327

FILED
Apr 20, 2010
Secretary of State

Entity Name: HERITAGE GOLF PRESTANCIA, 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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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
Name: HUSBAND, JAMES
Address: 12750 HIGH BLUFF DRIVE 4TH FLOOR
City-St-Zip: SAN DIEGO, CA 92130

Title: MGR
Name: DEE, GARY
Address: 12750 HIGH BLUFF DRIVE 4TH FLOOR
City-St-Zip: SAN DIEGO, CA 92130

Title: MGR
Name: CROSSON, ANDREW
Address: 12750 HIGH BLUFF DRIVE 4TH FLOOR
City-St-Zip: SAN DIEGO, CA 92130

Title: CFO
Name: KASTEN, ANGELA
Address: 12750 HIGH BLUFF DRIVE 4TH FLOOR
City-St-Zip: SAN DIEGO, CA 92130

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: ANGELA KASTEN

CFO

04/20/2010

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