

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000003178

**FILED**  
**Apr 20, 2010**  
**Secretary of State**

**Entity Name:** HERITAGE-HILTON HEAD DEVELOPMENT PARTNERS, 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 DRIVE STE 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 A  
Address: 12750 HIGH BLUFF DRIVE, 4TH FLOOR  
City-St-Zip: SAN DIEGO, CA 92130

Title: MGR  
Name: CROCSON, ANDREW  
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: 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