

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002727

Entity Name: MF HERITAGE, LLC

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

37135 COLEMAN AVENUE
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

2 NORTH PALAFOX STREET
PENSACOLA, FL 32502

New Mailing Address:

FEI Number: 26-2694722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR., SUITE A
TALLAHASSEE, FL 32301 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
Name: FLORIDA FACILITIES, LLC
Address: 4 WEST RED OAK LANE, SUITE 201
City-St-Zip: WHITE PLAINS, NY 10604

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: AMANDA GARNIER

MGR

01/26/2011

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