

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000360

Entity Name: HERITAGE TAMPA, L.L.C.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

8609 POSTWOOD CIRCLE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

8609 POSTWOOD CIRCLE
TAMPA, FL 33614

New Mailing Address:

FEI Number: 27-4627753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSADO, IVONNE
8609 POSTWOOD CIRCLE
TAMPA, FL 33614 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: BEAULLIEU, RICHARD PAUL
Address: 2851 JOHNSTON STREET PMB #550
City-St-Zip: LAFAYETTE, LA 70503

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: RICHARD PAUL BEAULLIEU

MGR

01/18/2012

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