

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000005065

Entity Name: HERITAGE BUILDING SERVICES & PROPERTY MANAGEMENT
LLC

FILED
Mar 01, 2013
Secretary of State
CC5616112852

Current Principal Place of Business:

14380 WITHER CLOSE
WELLINGTON, FL 33414

Current Mailing Address:

14380 WITHER CLOSE
WELLINGTON, FL 33414 US

FEI Number: 45-4248364

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NEWMAN, LARRY B
6801 LAKE WORTH ROAD
SUITE 119
LAKE WORTH, FL 33467 US

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: LARRY B. NEWMAN

03/01/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name GUZIEJKA, RONALD
Address 14380 WITHER CLOSE
City-State-Zip: WELLINGTON FL 33414

Title MGRM
Name GUZIEJKA, TRACEY
Address 14380 WITHER CLOSE
City-State-Zip: WELLINGTON FL 33414

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALD GUZIEJKA

MGRM

03/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date