

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000021170

Entity Name: HERITAGE FFH, LLC

Current Principal Place of Business:

C/O HILL WARD HENDERSON, P.A.
101 E. KENNEDY BLVD., STE. 3700
TAMPA, FL 33602

Current Mailing Address:

C/O HILL WARD HENDERSON, P.A.
101 E. KENNEDY BLVD., STE. 3700
TAMPA, FL 33602

FEI Number: 36-4732495

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROBBINS, R. JAMES JR.
SUITE 3700 BANK OF AMERICA PLAZA
101 E. KENNEDY BLVD.
TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name ROBBINS, R. JAMES JR.
Address 101 E. KENNEDY BLVD., STE. 3700
City-State-Zip: TAMPA FL 33602

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: R. JAMES ROBBINS, JR.

MGR

02/21/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date