2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000021170

Entity Name: HERITAGE FFH, LLC

Current Principal Place of Business:

C/O STEPHEN C RIGGS 500 GRAND BLVD., STE 210 MIRAMAR BEACH, FL 32550

Current Mailing Address:

C/O STEPHEN C RIGGS 500 GRAND BLVD., STE 210 MIRAMAR BEACH, FL 32550 US

FEI Number: 36-4732495

Name and Address of Current Registered Agent:

RIGGS, STEPHEN C 500 GRAND BLVD., STE 210 MIRAMAR BEACH, FL 32550 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: STEPHEN C RIGGS

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMANAGERNameRIGGS, STEPHEN CAddress500 GRAND BLVD., STE 210City-State-Zip:MIRAMAR BEACH FL 32550

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MANAGER

SIGNATURE: STEPHEN C RIGGS

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 09, 2014 Secretary of State CC2671067930

Certificate of Status Desired: No

01/09/2014

Date