2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000089680

Entity Name: HERITAGE PROPERTIES, LLC

Current Principal Place of Business:

1756 CATHERINE DRIVE CLEARWATER. FL 33759

Current Mailing Address:

1756 CATHERINE DRIVE CLEARWATER, FL 33759

FEI Number: 36-4765894 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HOLLOWAY, NANCY L 1756 CATHERINE DRIVE CLEARWATER, FL 33759 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: NANCY L HOLLOWAY 04/29/2014

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2014

Secretary of State

CC5460660333

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameHOLLOWAY, NANCYNameHOLLOWAY, JULIEAddress1756 CATHERINE DRIVEAddress1756 CATHERINE DRIVECity-State-Zip:CLEARWATER FL 33759City-State-Zip:CLEARWATER FL 33759

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.

SIGNATURE: NANCY L HOLLOWAY

04/29/2014