

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000070965

Entity Name: HERITAGE PCB REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

3412 WATERS EDGE TRAIL
ROSWELL, GA 30075

Current Mailing Address:

3412 WATERS EDGE TRAIL
ROSWELL, GA 30075

FEI Number: 46-5554237

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 BAILEY, TOM
Address 3412 WATERS EDGE TRAIL
City-State-Zip: ROSWELL GA 30075

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: TOM BAILEY

MGR

03/05/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date