

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000206071

Entity Name: HERITAGE PLANTATION HOLDINGS, LLC

Current Principal Place of Business:

42 BUSINESS CENTRE DRIVE
SUITE 101
MIRAMAR BEACH, FL 32550

Current Mailing Address:

42 BUSINESS CENTRE DRIVE
SUITE 101
MIRAMAR BEACH, FL 32550 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAMPBELL, SCOTT M
4100 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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 MANAGER
Name HERITAGE PLANTATION
 INVESTMENTS, LLC
Address 42 BUSINESS CENTRE DRIVE
 SUITE 101
City-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.

SIGNATURE: MICHAEL RIGGLE

CONTROLLER

04/30/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date