

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000056

Entity Name: HERITAGE SQUARE REAL ESTATE LLC

Current Principal Place of Business:

540 INLET DR.
MARCO ISLAND, FL 34145

Current Mailing Address:

540 INLET DR.
MARCO ISLAND, FL 34145

FEI Number: 65-0685302

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAGDALENER, JOSEF
540 INLET DRIVE
MARCO ISLAND, FL 34145 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 MGRM
Name MAGDALENER, JOSEF
Address 540 INLET DRIVE
City-State-Zip: MARCO ISLAND FL 34145

Title MGRM
Name MAGDALENER, LOUISA
Address 540 INLET DRIVE
City-State-Zip: MARCO ISLAND FL 34145

Title MGRM
Name SCHMALZ, OTTO
Address 840 SO. COLLIER BLVD., UNIT #1401
City-State-Zip: MARCO ISLAND FL 34145

Title MGRM
Name SCHMALZ, AMANDA
Address 840 SO. COLLIER BLVD., UNIT 1401
City-State-Zip: MARCO ISLAND FL 34145

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: MAGDALENER JOSEF

PRESIDENT

01/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date