

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000007380

Entity Name: HERITAGE HOME GROUP LLC

Current Principal Place of Business:

1925 EASTCHESTER DR.
HIGH POINT, NC 27265

Current Mailing Address:

1925 EASTCHESTER DRIVE
HIGH POINT, NC 27265 US

FEI Number: 46-4099506

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 HH GROUP HOLDINGS US, INC.
Address 1925 EASTCHESTER DR.
City-State-Zip: HIGH POINT NC 27265

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: DANIEL F. HARRINGTON

CFO/MANAGER

04/01/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date