

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005791

FILED  
Jan 14, 2008  
Secretary of State

**Entity Name:** HERITAGE UNION SERVICES, LLC.

**Current Principal Place of Business:**

1805 MONUMENT AVENUE, STE. 201  
RICHMOND, VA 232207001

**New Principal Place of Business:**

1805 MONUMENT AVE., SUITE 201  
RICHMOND, VA 232207001 US

**Current Mailing Address:**

1805 MONUMENT AVENUE, STE. 201  
RICHMOND, VA 232207001

**New Mailing Address:**

1805 MONUMENT AVE., SUITE 201  
RICHMOND, VA 232207001 US

**FEI Number:** 87-0740540

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: WALKER, PHILIP  
Address: 1805 MONUMENT AVENUE, STE. 201  
City-St-Zip: RICHMOND, VA 232207001

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: PRES (X) Change ( ) Addition  
Name: WALKER, PHILIP G  
Address: 1805 MONUMENT AVE., SUITE 201  
City-St-Zip: RICHMOND, VA 232207001 US

Title: EVP ( ) Change (X) Addition  
Name: LORTSCHER, FRANK D  
Address: 1805 MONUMENT AVE., SUITE 201  
City-St-Zip: RICHMOND, VA 232207001 US

Title: VP ( ) Change (X) Addition  
Name: NOLAN, THOMAS C  
Address: 1805 MONUMENT AVE., SUITE 201  
City-St-Zip: RICHMOND, VA 232207001 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: PHILIP G. WALKER

PRES

01/14/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date