

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004599

FILED
Aug 31, 2008
Secretary of State

Entity Name: HERITAGE FINANCIAL LLC

Current Principal Place of Business:

2801 SW COLLEGE RD #1
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

2801 SW COLLEGE RD #1
OCALA, FL 34474

New Mailing Address:

FEI Number: 59-3713867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CARNIVALE, GREGORY
14755 NW HIGHWAY 225
REDDICK, FL 32686 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARNIVALE, GREGORY
Address: 14755 NW HWY 225
City-St-Zip: REDDICK, FL 32686

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREGORY CARNIVALE

MGR

08/31/2008

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