

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020579

Entity Name: HERITAGE INVESTMENTS, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

6729 TIM TAM TRAIL
TALLAHASSEE, FL 32309

New Principal Place of Business:

3205 HESTER DRIVE
TALLAHASSEE, FL 32309

Current Mailing Address:

6729 TIM TAM TRAIL
TALLAHASSEE, FL 32309

New Mailing Address:

3205 HESTER DRIVE
TALLAHASSEE, FL 32309

FEI Number: 81-0646146 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:

FARRAH, JEFFREY J
6729 TIM TAM TRAIL
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

FARRAH, JEFFREY J
3205 HESTER DRIVE
TALLAHASSEE, FL 32309 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: JEFFREY FARRAH

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FARRAH, JEFFREY J
Address: 6729 TIM TAM TRAIL
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FARRAH, JEFFREY J
Address: 3205 HESTER DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

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: JEFFREY FARRAH

MGR

05/01/2008

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