2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 15, 2008
Secretary of State

DOCUMENT# L04000044229

Entity Name: SON HERITAGE LLC

Current Principal Place of Business:

5240 NE 28TH AVE
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5240 NE 28TH AVE
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:

DIEDLING, CHARLES
5240 NE 28TH AVE.
FT. LAUDERDALE, FL 33308 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: MGRM ( ) Delete
Name: DIEDLING, ANDREW
Address: 10922 KRISTIRIDGE DR.
City-St-Zip: CINCINNATTI, OH 45252 US

Title: MGRM ( ) Delete
Name: DIEDLING, CHARLES
Address: 5240 NE 28TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: MGRM ( ) Delete
Name: DIEDLING, LINUS
Address: 101 NW 21ST COURT
City-St-Zip: WILTON MANORS, FL 33311

ADDITIONS/CHANGES:

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

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

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: ANDREW DIEDLING MGRM 07/15/2008

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