## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L04000086789

Entity Name: RS HERITAGE, LLC

FILED Feb 14, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

177 LINKSIDE CIRCLE

PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

177 LINKSIDE CIRCLE PONTE VEDRA BEACH, FL 32082

FEI Number: 20-1951435 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

FAIRBANKS, RANDAL C 76 SOUTH LAURA STREET SUITE 2110 JACKSONVILLE, FL 32202 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: ADDITIONS/CHANGES:

Title: P, M () Delete Title: () Change () Addition

 Name:
 PAZ-FUMAGALLI, RICARDO
 Name:

 Address:
 177 LINKSIDE CIRCLE
 Address:

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082
 City-St-Zip:

Title: S, T () Delete Title: () Change () Addition

 Name:
 DEPAZ, SILVIA
 Name:

 Address:
 177 LINKSIDE CIRCLE
 Address:

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICARDO PAZ-FUMAGALLI P,M 02/14/2007