

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028719

Entity Name: HERITAGE FUNDING, LLC

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

9799 ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32257

New Principal Place of Business:

9799 OLD ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32257

Current Mailing Address:

9799 ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32257

New Mailing Address:

9799 OLD ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32257

FEI Number: 20-2545282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, DOUGLAS R
4309 PABLO OAKS COURT
SUITE FIVE
JACKSONVILLE, FL 32224 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: LEGRAND, RONALD F
Address: 5490 GREELAND ROAD
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEGRAND, RONALD F
Address: 5490 GREELAND ROAD
City-St-Zip: JACKSONVILLE, FL 32258

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: MELANIE MOORE

MM

04/18/2007

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