

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028719

Entity Name: HERITAGE FUNDING, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

9799 OLD ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

9799 OLD ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 20-2545282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, KATISHA
9799 OLD ST AUGUSTINE ROAD
JACKSONVILLE, FL 32257 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
Name: LEGRAND, RONALD F
Address: 5490 GREELAND ROAD
City-St-Zip: JACKSONVILLE, FL 32258

I hereby 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: RONALD F LEGRAND

MGR

04/10/2012

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