

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095069

FILED
Apr 30, 2010
Secretary of State

Entity Name: HERITAGE INVESTMENT COMPANY, LLC

Current Principal Place of Business:

225 WATER STREET
SUITE 1800
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

225 WATER STREET
SUITE 1800
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 20-5806614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEDEKIND, LEE D III
225 WATER STREET
SUITE 1800
JACKSONVILLE, FL 32202 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: WEDEKIND, LEE D III
Address: 225 WATER STREET, SUITE 1800
City-St-Zip: JACKSONVILLE, FL 32202

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: LEE D. WEDEKIND, III

MGR

04/30/2010

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