2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076504

Entity Name: HERITAGE STAFFING, LLC

FILED Mar 17, 2009 Secretary of State

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

C/O HERITAGE MANAGEMENT CORP 2605 SW 33RD ST. 2605 SW 33RD STREET, BUILDING #200 #200

Current Mailing Address: New Mailing Address:

C/O HERITAGE MANAGEMENT CORP P.O. BOX 2495 2605 SW 33RD STREET, BUILDING #200 OCALA, FL 34489

2605 SW 33RD STREET, BUILDING #200 OCALA, FL 34489 OCALA, FL 34471

FEI Number: 26-0589568 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:

KIRKPATRICK, KENNETH B
C/O HERITAGE MANAGEMENT CORP
2605 SW 33RD STREET, BUILDING #200
OCALA, FL 34471 US
KIRKPATRICK, KENNETH B
2605 SW 33RD STREET
#200
OCALA, FL 34471 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: 03/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGR
 () Delete
 Title:
 MGR
 (X) Change () Addition

 Name:
 KIRKPATRICK, KENNETH B

 Name:
 KIRKPATRICK, KENNETH B

Address: C/O HERITAGE MANAGEMENT CORP PO BOX 2495 Address: 2605 SW 33RD STREET, BLDG. #200

City-St-Zip: OCALA, FL 34471 City-St-Zip: OCALA, FL 34471

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: KENNETH B. KIRKPATRICK MGR 03/17/2009