

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016884

FILED
Sep 14, 2010
Secretary of State

Entity Name: HERITAGE SERVICES, LLC

Current Principal Place of Business:

10950 NW 5TH AVE
BRANFORD, FL 32008

New Principal Place of Business:

Current Mailing Address:

PO BOX 1484
BRANFORD, FL 32008

New Mailing Address:

FEI Number: 26-2008769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOREMAN, JOEL F
492 W. DUVAL STREET
LAKE CITY, FL 32055 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: MGRM
Name: SMITH, JOHNNY C
Address: PO BOX 108
City-St-Zip: ISLAND GROVE, FL 32654 US

Title: MGRM
Name: DIXON, VIRGINIA A
Address: PO BOX 1484
City-St-Zip: BRANFORD, FL 32008 US

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: JOHNNY C SMITH

MGRM

09/14/2010

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