## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L09000099882

Entity Name: S&THERITAGE, LLC.

FILED Feb 07, 2012 Secretary of State

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

10861 PINE LODGE TRAIL DAVIE, FL 33328 US

Current Mailing Address: New Mailing Address:

10861 PINE LODGE TRAIL DAVIE, FL 33328 US

FEI Number: 27-1137232 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:

TING, CHIAPONE D MD 10861 PINE LODGE TRAIL DAVIE, FL 33328 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: TING, CHIAPONE D MD
Address: 10861 PINE LODGE TRAIL
City-St-Zip: DAVIE, FL 33328 US

Title: MGRM

Name: SAYFIE, JORDAN S Address: 934 JEFFERSON STREET City-St-Zip: HOLLYWOOD, FL 33019 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 Statues.

SIGNATURE: JORDAN SAYFIE MGRM 02/07/2012