

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002173

FILED
Aug 29, 2007
Secretary of State

Entity Name: HERITAGE LENDING & INVESTMENTS, LLC

Current Principal Place of Business:

2870 JOHNSON FERRY ROAD, SUITE 150
MARIETTA, GA 30062

New Principal Place of Business:

Current Mailing Address:

2870 JOHNSON FERRY ROAD, SUITE 150
MARIETTA, GA 30062

New Mailing Address:

FEI Number: 74-3099194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HENSLEY, MARCIA
17701 NW 62ND AVE
ALACHUA, FL 32615 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: MGR () Delete
Name: KIGHT, WILLIAM J JR
Address: 2870 JOHNSON FERRY ROAD, SUITE 150
City-St-Zip: MARIETTA, GA 30062

Title: MGR () Delete
Name: BAZZEL, WILLIAM F
Address: 2870 JOHNSON FERRY ROAD, SUITE 150
City-St-Zip: MARIETTA, GA 30062

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM F. BAZZEL

MGR

08/29/2007

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