

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031932

FILED  
Jun 05, 2004  
Secretary of State

**Entity Name:** HERITAGE CLUB SERVICES, LLC

**Current Principal Place of Business:**

75 MILL STREET  
NEWPORT, RI 02840

**New Principal Place of Business:**

**Current Mailing Address:**

75 MILL STREET  
NEWPORT, RI 02840

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WHITE, CHARLES R.L. ESQ  
725 NORTH A1A, SUITE E-102  
JUPITER, FL 33477 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/MEMBERS:**

Title: MGR                      ( ) Delete  
Name: FARRAR, JEFFREY M  
Address: 75 MILL STREET  
City-St-Zip: NEWPORT, RI 02840

Title: MGR                      ( ) Delete  
Name: FAUCHER, JEFFREY J  
Address: 8880 SOUTH OCEAN DRIVE  
City-St-Zip: JENSEN BEACH, FL 34957

**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 for the exemption stated in Section 119.07(3)(i), 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: JEFFREY M FARRAR                                      MGR                                      06/05/2004

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