

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 11, 2008
Secretary of State**

DOCUMENT# L07000111628

Entity Name: HERITAGE CLASSIC CARS, L.L.C.

Current Principal Place of Business:

2580 EXECUTIVE ROAD
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

2580 EXECUTIVE ROAD
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 26-1436509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARNED, JOHN J JR
2580 EXECUTIVE ROAD
WINTER HAVEN, FL 33884 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 () Delete
Name: HARNED, JOHN J JR.
Address: 2580 EXECUTIVE ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGRM () Delete
Name: HARNED, DONNA J
Address: 2580 EXECUTIVE ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: ABDALLA, KAREN M
Address: 2580 EXECUTIVE ROAD
City-St-Zip: WINTER HAVEN, FL 33884

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: JOHN J HARNED JR

MGRM

03/11/2008

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