

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111628

FILED  
Jan 17, 2012  
Secretary of State

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

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

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

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: JOHN J HARNED JR

MGRM

01/17/2012

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