

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004457

Entity Name: HERITAGE AVIATION, LLC

FILED  
Jan 28, 2005  
Secretary of State

**Current Principal Place of Business:**

9799 SAINT AUGUSTINE ROAD  
JACKSONVILLE, FL 32257

**New Principal Place of Business:**

9799 ST AUGUSTINE ROAD  
JACKSONVILLE, FL 32257

**Current Mailing Address:**

9799 SAINT AUGUSTINE ROAD  
JACKSONVILLE, FL 32257

**New Mailing Address:**

9799 ST AUGUSTINE ROAD  
JACKSONVILLE, FL 32257

FEI Number: 20-1650425

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PAULK, KENNETH W  
9799 SAINT AUGUSTINE ROAD  
JACKSONVILLE, FL 32257 US

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

PAULK, KENNETH W  
9799 ST AUGUSTINE ROAD  
JACKSONVILLE, FL 32257 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: KENNETH W PAULK

01/28/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: PAULK, KENNETH W  
Address: 9799 SAINT AUGUSTINE ROAD  
City-St-Zip: JACKSONVILLE, FL 32257

**ADDITIONS/CHANGES:**

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: KENNETH W PAULK

MR

01/28/2005

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