2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111628

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

Current Principal Place of Business:

2580 EXECUTIVE ROAD WINTER HAVEN. FL 33884

Current Mailing Address:

2580 EXECUTIVE ROAD WINTER HAVEN. FL 33884

FEI Number: 26-1436509 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARNED, JOHN JJR 2580 EXECUTIVE ROAD WINTER HAVEN, FL 33884 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:

Address

Electronic Signature of Registered Agent

Date

FILED Jan 28, 2013

Secretary of State

CC4343614497

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

HARNED, JOHN JJR. HARNED, DONNA J Name Name

2580 EXECUTIVE ROAD City-State-Zip: WINTER HAVEN FL 33884 WINTER HAVEN FL 33884 City-State-Zip:

Address

2580 EXECUTIVE ROAD

Title **MGRM**

Name ABDALLA, KAREN M

Address 2580 EXECUTIVE ROAD WINTER HAVEN FL 33884 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN J HARNED JR Electronic Signature of Signing Authorized Person(s) Detail **MGRM**

01/28/2013

Date