

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004255

FILED
Jun 03, 2005
Secretary of State

Entity Name: HERITAGE RESOURCE MANAGEMENT, L.L.C.

Current Principal Place of Business:

1567 W CR 30-A
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

1567 W CR 30-A
SANTA ROSA BEACH, FL 32459

New Mailing Address:

15327 TROY HIGHWAY
MATHEWS, AL 36052

FEI Number: 59-3750093 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DAVIE, GABE
1567 W CR 30-A
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

CLEMENT, DAVID
37 LOGAN LANE
SUITE 1
GRAYTON BEACH, FL 32459 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: DAVID CLEMENT

06/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DAVIE, GABE
Address: 1567 W CR 30-A
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: GABE DAVIE

MGRM

06/03/2005

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