

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004255

FILED
Jan 09, 2006
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:

15327 TROY HIGHWAY
MATHEWS, AL 36052

New Mailing Address:

FEI Number: 59-3750093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENT, DAVID
37 LOGAN LANE
SUITE 1
GRAYTON BEACH, FL 32459 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: DAVIE, GABE
Address: 1567 W CR 30-A
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIE, GABE
Address: 15327 TROY HWY
City-St-Zip: MATHEWS, AL 26052

I hereby certify that the information supplied with this filing does not qualify for the 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: GABE DAVIE

MGRM

01/09/2006

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