

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001537

FILED  
Jan 05, 2004  
Secretary of State

Entity Name: THE HEIRLOOM, L.L.C.

## Current Principal Place of Business:

7608 NW 6TH AVE.  
C/O HANDCRAFT WOODWORKING  
BOCA RATON, FL 33487

## Current Mailing Address:

7608 NW 6TH AVE.  
C/O HANDCRAFT WOODWORKING  
BOCA RATON, FL 33487

## New Principal Place of Business:

7610 NW 6TH AVE.  
C/O HANDCRAFT WOODWORKING  
BOCA RATON, FL 33487

## New Mailing Address:

7610 NW 6TH AVE.  
C/O HANDCRAFT WOODWORKING  
BOCA RATON, FL 33487

FEI Number: 65-1113533

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCRAE, MITCHELL T ESQ.  
6274 LINTON BLVD., SUITE 100  
DELRAY BEACH, FL 33484

## 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/MEMBERS:

Title: MGRM ( ) Delete  
Name: ROWLAND, JERRY  
Address: 7608 NW 6TH AVE.  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ROWLAND, JERRY  
Address: 7610 NW 6TH AVE.  
City-St-Zip: BOCA RATON, FL 33487

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: JERRY A ROWLAND

PRES

01/05/2004

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