

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015055

FILED
May 02, 2006
Secretary of State

Entity Name: HERITAGE MOTORCAR RESTORATION, L.L.C.

Current Principal Place of Business:

2075 LAKE AVENUE S.E.
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

2075 LAKE AVENUE S.E.
LARGO, FL 33771

New Mailing Address:

FEI Number: 01-0721213 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:

Name and Address of New Registered Agent:

RUSSELL, JEFFREY S
240 SOUTH PINEAPPLE AVENUE 10TH FL
SARASOTA, FL 34236 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HILER, JASON W
Address: 10334 63RD. AVENUE N.
City-St-Zip: SEMINOLE, FL 33772

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 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: JASON HILER

MGR

05/02/2006

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