

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016198

FILED
Jul 08, 2004
Secretary of State

Entity Name: HERITAGE AUCTION, L.L.C.

Current Principal Place of Business:

RT 23, BOX 1435
LAKE CITY, FL 32025 US

New Principal Place of Business:

183 SE JENESE WAY
LAKE CITY, FL 32025 US

Current Mailing Address:

RT 23, BOX 1435
LAKE CITY, FL 32025 US

New Mailing Address:

183 SE JENESE WAY
LAKE CITY, FL 32025 US

FEI Number: 83-0355617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSFORD, JAMES A
RT 23, BOX 1435
LAKE CITY, FL 32025 US

Name and Address of New Registered Agent:

HOSFORD, JAMES A
183 SE JENESE WAY
LAKE CITY, FL 32025 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: JAMES A HOSFORD

07/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HOSFORD, JAMES A
Address: RT 23, BOX 1435
City-St-Zip: LAKE CITY, FL 32025 US

Title: MGRM () Delete
Name: HOSFORD, MONETTE D
Address: RT 23, BOX 1435
City-St-Zip: LAKE CITY, FL 32025 US

Title: MGRM () Delete
Name: MCLAIN, PAUL
Address: RT 23, BOX 1435
City-St-Zip: LAKE CITY, FL 32025 US

Title: MGRM () Delete
Name: MCLAIN, DELORES
Address: RT 23, BOX 1435
City-St-Zip: LAKE CITY, FL 32025 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOSFORD, JAMES A
Address: 183 SE JENESE WAY
City-St-Zip: LAKE CITY, FL 32025 US

Title: MGRM (X) Change () Addition
Name: HOSFORD, MONETTE D
Address: 183 SE JENESE WAY
City-St-Zip: LAKE CITY, FL 32025 US

Title: MGRM (X) Change () Addition
Name: MCLAIN, PAUL
Address: 183 SE JENESE WAY
City-St-Zip: LAKE CITY, FL 32025 US

Title: MGRM (X) Change () Addition
Name: MCLAIN, DELORES
Address: 183 SE JENESE WAY
City-St-Zip: LAKE CITY, FL 32025 US

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: JAMES A HOSFORD

MGRM

07/08/2004

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