

# 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