

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Jul 20, 2005 8:00 am**  
**Secretary of State**

05-02-2005 90104 006 \*\*\*\*50.00

<b>DOCUMENT # L03000016745</b>					
<b>1. Entity Name</b> FLORIDA HERITAGE INVESTORS, LLC					
<b>Principal Place of Business</b> 912 S. RIDGEWOOD AVE., STE. D DAYTONA BEACH, FL 32114			<b>Mailing Address</b> 912 S. RIDGEWOOD AVE., STE. D DAYTONA BEACH, FL 32114		
<b>2. Principal Place of Business</b>		<b>3. Mailing Address</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	04292005    Chg-LLC    CR2E083 (10/03)	
<b>4. FEI Number</b> APPLIED FOR 20-0934114				Applied For <input checked="" type="checkbox"/> Not Applicable	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/> \$5.00 Additional Fee Required				<b>6. Name and Address of Current Registered Agent</b>	
PYLE, MICHAEL A 1265 W. GRANADA BLVD., STE. 1 ORMOND BEACH, FL 32174				<b>7. Name and Address of New Registered Agent</b>	
Name				Street Address (P.O. Box Number is Not Acceptable)	
City				FL    Zip Code	
<b>8. 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. I am familiar with, and accept the obligations of registered agent.</b>					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)    DATE _____					
<b>Filing Fee is \$50.00 Due by May 1, 2005</b>		<b>Make check payable to Florida Department of State</b>			
<b>9. MANAGING MEMBERS/MANAGERS</b>			<b>10. ADDITIONS/CHANGES</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DUPONT, HEWITT J 912 S RIDGEWOOD AVE SUITE D DAYTONA BEACH, FL 32114	<input type="checkbox"/> Delete			
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<b>11. I hereby certify that the information supplied with this filing does not qualify 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 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.</b>					
<b>SIGNATURE:</b>				4/29/05    386.257.2425	
SIGNATURE AND TYPED OR PRINTED NAME OF CURRENT MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE    Date    Daytona Phone #					
HEWITT J DUPONT					