

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020579

FILED
Apr 30, 2005
Secretary of State

Entity Name: HERITAGE INVESTMENTS, LLC

Current Principal Place of Business:

6729 TIM TAM TRAIL
TALLAHASSEE, FL 32309

New Principal Place of Business:

3560B FOREST BRANCH DRIVE
PORT ORANGE, FL 32129

Current Mailing Address:

6729 TIM TAM TRAIL
TALLAHASSEE, FL 32309

New Mailing Address:

3560B FOREST BRANCH DRIVE
PORT ORANGE, FL 32129

FEI Number: 81-0646146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRAH, JEFFREY J
6729 TIM TAM TRAIL
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

FARRAH, JEFFREY J
3560B FOREST BRANCH DRIVE
PORT ORANGE, FL 32129 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:

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FARRAH, JEFFREY J
Address: 6729 TIMT AM TRAIL
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FARRAH, JEFFREY J
Address: 3560B FOREST BRANCH DRIVE
City-St-Zip: PORT ORANGE, FL 32129

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: JEFFREY FARRAH

MGR

04/30/2005

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