

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039987

FILED
Jan 14, 2004
Secretary of State

Entity Name: HERITAGE EQUITIES, LLC

Current Principal Place of Business:

6773 SE NORTH MARINA WAY
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

6773 SE NORTH MARINA WAY
STUART, FL 34996

New Mailing Address:

FEI Number: 20-0327723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

SHEETS, CARLETON H MR
6773 SE NORTH MARINA WAY
STUART, FL 34995 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: CARLETON HUNTER SHEETS

01/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SHEETS, CARLETON
Address: 6773 SE NORTH MARINA WAY
City-St-Zip: STUART, FL 34996

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 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: CARLETON HUNTER SHEETS

MR.

01/14/2004

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