

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013146

FILED
Apr 12, 2005
Secretary of State

Entity Name: JM HERITAGE INVESTMENT GROUP, LLC

Current Principal Place of Business:

425 CHICKSAW TRAIL, PMB 188
ORLANDO, FL 328257852

New Principal Place of Business:

Current Mailing Address:

425 CHICKSAW TRAIL, PMB 188
ORLANDO, FL 328257852

New Mailing Address:

FEI Number: 42-1619647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROADNAX, HORACE
1701 J REDMAN PKWY
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MAY, JONATHAN
Address: PO BOX 536395
City-St-Zip: ORLANDO, FL 32853

Title: MGRM () Delete
Name: MAY, THEOPHELIUS
Address: PO BOX 536395
City-St-Zip: ORLANDO, FL 32853

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THEOPHELIUS MAY

MGRM

04/12/2005

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