

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061311

FILED  
Jun 14, 2005  
Secretary of State

**Entity Name:** HERITAGE ENTERTAINMENT, LLC

**Current Principal Place of Business:**

127 W. CHURCH STREET  
SUITE 350  
ORLANDO, FL 32801

**New Principal Place of Business:**

12513 BUTLER BAY COURT  
WINDERMERE, FL 34786

**Current Mailing Address:**

127 W. CHURCH STREET  
SUITE 350  
ORLANDO, FL 32801

**New Mailing Address:**

12513 BUTLER BAY COURT  
WINDERMERE, FL 34786

**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

MCDONALD, GREG  
127 W. CHURCH STREET  
SUITE 350  
ORLANDO, FL 32801 US

**Name and Address of New Registered Agent:**

MCDONALD, GREG  
12513 BUTLER BAY COURT  
WINDERMERE, FL 34786 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:

06/14/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MCDONALD, GREG  
Address: 127 W. CHURCH STREET, SUITE 350  
City-St-Zip: ORLANDO, FL 32801

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MCDONALD, GREG  
Address: 12513 BUTLER BAY COURT  
City-St-Zip: WINDERMERE, FL 34786

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: GREG MCDONALD

MGR

06/14/2005

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