

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000061311

FILED
Jun 24, 2005
Secretary of State

Entity Name: HERITAGE ENTERTAINMENT, LLC

Current Principal Place of Business:

12513 BUTLER BAY COURT
WINDERMERE, FL 34786

New Principal Place of Business:

3000 UNIVERSAL STUDIOS PLAZA
BUILDING 17
ORLANDO, FL 32819

Current Mailing Address:

12513 BUTLER BAY COURT
WINDERMERE, FL 34786

New Mailing Address:

3000 UNIVERSAL STUDIOS PLAZA
BUILDING 17
ORLANDO, FL 32819

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MCDONALD, GREG
3000 UNIVERSAL STUDIOS PLAZA
BUILDING 17
ORLANDO, FL 32819 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:

06/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCDONALD, GREG
Address: 3000 UNIVERSAL STUDIOS PLAZA, BLDG 17
City-St-Zip: ORLANDO, FL 32819

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

06/24/2005

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