

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081968

FILED
May 13, 2008
Secretary of State

Entity Name: HISTORIC TRADITIONS, L.L.C.

Current Principal Place of Business:

100 GOLDEN BAY BLVD.
OAK HILL, FL 32759

New Principal Place of Business:

667 CHERRY STREET
WINTER PARK, FL 32789

Current Mailing Address:

100 GOLDEN BAY BLVD.
OAK HILL, FL 32759

New Mailing Address:

667 CHERRY STREET
WINTER PARK, FL 32789

FEI Number: 65-1235925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARLICK, WILSON S
100 GOLDEN BAY BLVD.
OAK HILL, FL 32759 US

Name and Address of New Registered Agent:

WARLICK, WILSON S
667 CHERRY STREET
WINTER PARK, FL 32789 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:

05/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WARLICK, WILSON S
Address: 491 SIOUX BOULEVARD
City-St-Zip: OAK HILL, FL 32759

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WARLICK, WILSON S
Address: 1333 CANTERBURY ROAD
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SPENCER WARLICK

MGRM

05/13/2008

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