

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024552

FILED
Feb 26, 2008
Secretary of State

Entity Name: HERITAGE INK, LLC

Current Principal Place of Business:

2933 MADISON STREET
MARIANNA, FL 32446 US

New Principal Place of Business:

Current Mailing Address:

2933 MADISON STREET
MARIANNA, FL 32446 US

New Mailing Address:

FEI Number: 90-0121224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, GORDON
2933 MADISON STREET
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

MILLER, GORDON S
2933 MADISON STREET
MARIANNA, FL 32446 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: MARIA MILLER

02/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLER, GORDON
Address: 2933 MADISON STREET
City-St-Zip: MARIANNA, FL 32446 US

Title: MGRM () Delete
Name: MILLER, SHARON
Address: 2933 MADISON STREET
City-St-Zip: MARIANNA, FL 32446 US

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 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: GORDON S. MILLER

MGRM

02/26/2008

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