

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075287

FILED
Jan 11, 2008
Secretary of State

Entity Name: HERITAGE COACH SALES, LLC

Current Principal Place of Business:

13511 GRANVILLE AVE.
CLERMONT, FL 34711

New Principal Place of Business:

13537 GRANVILLE AVE.
SUITE 1
CLERMONT, FL 34711

Current Mailing Address:

13511 GRANVILLE AVE.
CLERMONT, FL 34711

New Mailing Address:

13537 GRANVILLE AVE.
SUITE 1
CLERMONT, FL 34711

FEI Number: 20-5288837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOMACK, HARRY
13511 GRANVILLE AVE.
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

WOMACK, HARRY
13537 GRANVILLE AVE.
SUITE 1
CLERMONT, FL 34711 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:

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WOMACK, HARRY M
Address: 13511 GRANVILLE AVE
City-St-Zip: CLERMONT, FL 34711 LK

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WOMACK, HARRY M
Address: 13537 GRANVILLE AVE, STE. 1
City-St-Zip: CLERMONT, FL 34711 LK

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: HARRY WOMACK

MGRM

01/11/2008

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