

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000075287

FILED
Sep 02, 2009
Secretary of State

Entity Name: HERITAGE COACH SALES, LLC

Current Principal Place of Business:

13537 GRANVILLE AVE.
SUITE 1
CLERMONT, FL 34711

New Principal Place of Business:

16415 W COLONIAL DRIVE
OAKLAND, FL 34787 US

Current Mailing Address:

13537 GRANVILLE AVE.
SUITE 1
CLERMONT, FL 34711

New Mailing Address:

16415 W COLONIAL DRIVE
OAKLAND, FL 34787 US

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
13537 GRANVILLE AVE.
SUITE 1
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

WOMACK, HARRY
16415 W COLONIAL DRIVE
OAKLAND, FL 34787 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: HARRY WOMACK

09/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete
Name: BRIMHALL, FLOYD
Address: 6323 CLARK RD
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WOMACK, HARRY M
Address: 16415 W COLONIAL DRIVE
City-St-Zip: OAKLAND, FL 34787 LK

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: HARRY WOMACK

MGRM

09/02/2009

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