2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023760

Entity Name: HERITAGE ROTORS, LLC

FILED Feb 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1932 SPRUCE CREEK LANDING PORT ORANGE, FL 32128 US

Current Mailing Address: New Mailing Address:

1932 SPRUCE CREEK LANDING PORT ORANGE, FL 32128 US

FEI Number: 26-4477371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PENNYPACKER, DOUGLAS A 1932 SPRUCE CREEK LANDING PORT ORANGE, FL 32128 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PENNYPACKER, DOUGLAS A Address: 1932 SPRUCE CREEK LANDING City-St-Zip: PORT ORANGE, FL 32128 US

I hereby 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 Statues.

SIGNATURE: DOUGLAS A PENNYPACKER MGR 02/19/2010