2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 18, 2004 8:00 am **Secretary of State** DOCUMENT # M03000000418 1. Entity Name 03-18-2004 90186 011 ****50.00 HERITAGE FIRST CAPITAL & EQUITY RESEARCH GROUP, LLC Principal Place of Business Mailing Address 120 INTERNATIONAL PARKWAY, SUITE 220 120 INTERNATIONAL PARKWAY, SUITE 220 HEATHROW FL 32746 HEATHROW FL 32746 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 59-3760472 Not Applicable Zip Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCOTT A-B GIBSON Street Address (P.O. Box Number is Not Acceptable) 120 INTERNATIONAL PARKWAY, SUITE 220 ∠HEATHROW FL 32746 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR TITLE Delete ☐ Change ☐ Addition SCOTT A-B GIBSON NAME NAME STREET ADDRESS 120 INTERNATIONAL PARKWAY, SUITE 220 STREET ADDRESS CITY-ST-ZIP HEATHROW FL 32746 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME 👊 NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

-B Gibson 3/12/04 407, 444.5959
ITATIVE Date Dayline Phone #