

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED

**Apr 15, 2004 08:00 AM
Secretary of State**

DOCUMENT # M95000000261

1. Entity Name
THE HERITAGE ORGANIZATION, L.L.C.



Principal Place of Business
**5001 SPRING VALLEY RD.
STE. 800E
DALLAS, TX 75244**

Mailing Address
**POST OFFICE BOX 168
PLEASANT VIEW, TN 37040**



04062004 No Chg-LLC

CR2E063 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
75-2574920

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33334**

**DO NOT WRITE
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

U000000113598
04/15/04-80016-006 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
GMK FAMILY HOLDINGS
5001 SPRING VALLEY RD., #800E
DALLAS, TX 75244**

TITLE
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CITY-ST-ZIP

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE:

Markie A. Wacker as Sec

4/8/04

615.746-2411

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #