


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**



DO NOT WRITE IN THIS SPACE

04062004 No Chg-LLC CR2E063 (10/03)

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

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

U00000113598
 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
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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: *Moxie A. Walker as Sec* _____ **4/8/04** **615.746-2411**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #