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	Mailing Address
5001 SPRING VALLEY RD. STE. 800E DALLAS, TX 75244	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

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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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $50.00
Due by May 1, 2004

U00000113598
04/15/04-80016-006 50.00

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

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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)(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.

SIGNATURE: Jackie A Walker as Sec Mgr 4/8/04 615.746-2411
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #