

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003625

FILED
Apr 27, 2012
Secretary of State

Entity Name: HEYERDAHL BROKERAGE GROUP, LLC

Current Principal Place of Business:

2340 BLACKHEATH TRACE
ALPHARETTA, GA 30005

New Principal Place of Business:

Current Mailing Address:

2340 BLACKHEATH TRACE
ALPHARETTA, GA 30005

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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: MGRM
Name: HEYERDAHL, KELLY M.S
Address: 2340 BLACKHEATH TRACE
City-St-Zip: ALPHARETTA, GA 30005

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 Statutes.

SIGNATURE: KELLY M.S. HEYERDAHL

MGRM

04/27/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date