2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003625

Entity Name: HEYERDAHL BROKERAGE GROUP, LLC

Current Principal Place of Business:

2340 BLACKHEATH TRACE ALPHARETTA, GA 30005

Current Mailing Address:

2340 BLACKHEATH TRACE ALPHARETTA, GA 30005

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

FILED Mar 25, 2019

Secretary of State

0687485925CC

Authorized Person(s) Detail:

Title MGRM

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

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KELLY M. S. HEYERDAHL

MGRM

03/25/2019