

2013 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: Yes

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

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KELLY M.S. HEYERDAHL

MANAGING MEMBER

03/29/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date