

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017888

FILED
Mar 02, 2006
Secretary of State

Entity Name: HERITAGE FINANCIAL SERVICES, L.L.C.

Current Principal Place of Business:

174 W COMSTOCK AVENUE
SUITE 109
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

174 W COMSTOCK AVENUE
SUITE 109
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3749406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSETTI, ANTHONY
174 W COMSTOCK AVE
SUITE 109
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

ROSSETTI, ANTHONY J PRES.
174 W COMSTOCK AVE
SUITE 109
WINTER PARK, FL 32789 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: ANTHONY J ROSSETTI

03/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSSETTI, ANTHONY J
Address: 2373 BLOSSOMWOOD DR
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSSETTI, ANTHONY J
Address: 232 ELMCREST DRIVE
City-St-Zip: HOLLY SPRINGS, NC 27540

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANTHONY J ROSSETTI

MGRM

03/02/2006

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