

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017888

FILED
Feb 26, 2009
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 J PRES.
174 W COMSTOCK AVE
SUITE 109
WINTER PARK, FL 32789 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 () Delete
Name: ROSSETTI, ANTHONY J
Address: 210 FRIAR RD
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSSETTI, ANTHONY J
Address: 4906 NW 52ND AVENUE
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information supplied with this filing does not qualify 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 ROSSETTI

MGRM

02/26/2009

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