

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017888

FILED
Jan 14, 2012
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:

307 N PARK AVENUE
SUITE A
WINTER PARK, FL 32789

Current Mailing Address:

174 W COMSTOCK AVENUE
SUITE 109
WINTER PARK, FL 32789

New Mailing Address:

307 N PARK AVENUE
SUITE A
WINTER PARK, FL 32789

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:

ROSSETTI, ANTHONY J PRES.
307 N PARK AVENUE
SUITE A
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:

01/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSSETTI, ANTHONY J
Address: 5117 MEADOW OAKS DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

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: ANTHONY ROSSETTI

PRES

01/14/2012

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