

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023726

FILED
Jan 06, 2012
Secretary of State

Entity Name: HERITAGE GIFTS & COLLECTIBLES LLC

Current Principal Place of Business:

204 37TH AVE N
#421
ST. PETERSBURG, FL 33704 US

New Principal Place of Business:

Current Mailing Address:

204 37TH AVE N
#421
ST. PETERSBURG, FL 33704 US

New Mailing Address:

FEI Number: 56-2374475 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALLEN, TOM C
204 37TH AVE N
#421
ST. PETERSBURG, FL 33704 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
Name: ALLEN, TOM C
Address: 204 37TH AVE N #421
City-St-Zip: ST. PETERSBURG, FL 33704 US

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: TOM C ALLEN

MGRM

01/06/2012

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