

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087049

Entity Name: HEFFNER, AGER & DEITSCH, LLC

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

1900 NW CORPORATE BLVD.
SUITE 301-WEST BUILDING
BOCA RATON, FL 33434

New Principal Place of Business:

1900 NW CORPORATE BLVD.
SUITE 301-WEST BUILDING
BOCA RATON, FL 33431

Current Mailing Address:

1900 NW CORPORATE BLVD.
SUITE 301-WEST BUILDING
BOCA RATON, FL 33434

New Mailing Address:

1900 NW CORPORATE BLVD.
SUITE 301-WEST BUILDING
BOCA RATON, FL 33431

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEFFNER, ADAM G
1900 NW CORPORATE BLVD.
SUITE 301-WEST BUILDING
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

HEFFNER, ADAM G
1900 NW CORPORATE BLVD.
SUITE 301-WEST BUILDING
BOCA RATON, FL 33431 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: ADAM HEFFNER

03/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAW OFFICES OF ADAM, G. HEFFNER, P. A.
Address: 1900 NW CORPORATE BLVD. SUITE 301-W
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: LAW OFFICES OF ISABE, LLE A. AGER, P. A.
Address: 1900 NW CORPORATE BLVD. SUITE 301-W
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM () Delete
Name: DEITSCH & ASSOCIATES, , P.A.
Address: 1900 NW CORPORATE BLVD. SUITE 301-W
City-St-Zip: BOCA RATON, FL 33434

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: LAW OFFICES OF ISABE, LLE A. AGER, P. A.
Address: 1900 NW CORPORATE BLVD. SUITE 301-W
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Change () Addition
Name: DEITSCH & ASSOCIATES, , P.A.
Address: 1900 NW CORPORATE BLVD. SUITE 301-W
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Change (X) Addition
Name: J. BEAUREGARD PARKER, PA
Address: 1900 NW CORPORATE BLVD. SUITE 301-W
City-St-Zip: BOCA RATON, FL 33431

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: ADAM HEFFNER

MGRM

03/05/2008

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