

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095357

FILED
Apr 29, 2011
Secretary of State

Entity Name: SAMUELSON, HEERS, AND ASSOCIATES LLC

Current Principal Place of Business:

5843 THISLEDOWN COURT
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

5843 THISLEDOWN COURT
WEST PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 20-3562336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELSON, DAVE
5843 THISLEDOWN CT.
WEST PALM BEACH, FL 33415 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: MGR
Name: HEERS, RICK
Address: 5843 THISLEDOWN COURT
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: MGR
Name: SAMUELSON, DAVE
Address: 5843 THISLEDOWN COURT
City-St-Zip: WEST PALM BEACH, FL 33415 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: DAVID SAMUELSON

MR

04/29/2011

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