

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095357

FILED
Apr 29, 2012
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:

2139 RESTON CIRCLE
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

5843 THISLEDOWN COURT
WEST PALM BEACH, FL 33415 US

New Mailing Address:

2139 RESTON CIRCLE
ROYAL PALM BEACH, FL 33411 US

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:

HEERS, RICK
2139 RESTON CIRCLE
ROYAL PALM BEACH, FL 33411 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: RICK HEERS

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HEERS, RICK
Address: 2139 RESTON CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: RICK HEERS

MGR

04/29/2012

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