

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017523

FILED
Apr 09, 2012
Secretary of State

Entity Name: HERITAGE TAX & RETIREMENT ADVISORS LLC

Current Principal Place of Business:

13191 STARKEY ROAD
SUITE 1
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

13191 STARKEY ROAD
SUITE 1
LARGO, FL 33773 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MANAGEMENT SOLUTIONS, LLC
715 SOUTH ROOKMERE RD.
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

MANAGEMENT SOLUTIONS, LLC
4914 LYFORD CAY RD.
TAMPA, FL 33629 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:

04/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARWOOD, ROBERT
Address: 4914 LYFORD CAY ROAD
City-St-Zip: TAMPA, FL 33629 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: ROBERT HARWOOD

MGMR

04/09/2012

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