

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016931

FILED
Mar 24, 2008
Secretary of State

Entity Name: HERITAGE WEALTH ADVISORS L.L.C.

Current Principal Place of Business:

801 INTERNATIONAL PARKWAY
SUITE 500
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

801 INTERNATIONAL PARKWAY
SUITE 500
LAKE MARY, FL 32746

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:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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 () Delete
Name: DAWSON, CHRISTOPHER
Address: 801 INTERNATIONAL PARKWAY
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

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

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: CHRISTOPHER DAWSON MGR 03/24/2008

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