

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104912

FILED
Aug 01, 2008
Secretary of State

Entity Name: HEIN WEALTH & TAX SOLUTIONS LLC

Current Principal Place of Business:

12860 MARSH POINTE WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

601 HERITAGE DRIVE
SUITE 129
JUPITER, FL 33458

Current Mailing Address:

12860 MARSH POINTE WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

601 HERITAGE DRIVE
SUITE 129
JUPITER, FL 33458

FEI Number: 26-2472848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIN, STEVEN
12860 MARSH POINTE WAY
PALM BEACH GARDENS, FL 33418 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: MGRM () Delete
Name: HEIN, STEVEN
Address: 12860 MARSH POINTE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEIN WEALTH & TAX SOLUTIONS
Address: 12860 MARSH POINTE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: STEVEN HEIN

MGRM

08/01/2008

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