2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 18, 2008 8:00 am Secretary of State **DOCUMENT # L07000122228** 04-18-2008 90172 001 *5,966.25 BRM HERITAGE ADVISORS, LLC Principal Place of Business Mailing Address 707 MENDHAM BLVD STE 201 707 MENDHAM BLVD STE 201 ORLANDO, FL 32825 ORLANDO, FL 32825 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 495 N. Keller Rd. <u>495 N. Keller Rd.</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 03042008 CR2E083 (12/06) Chg-LLC Ste. 301 Ste. 301 City & State City & State 4. FEI Number X Applied For Maitland, FL Maitland, FL Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired П 32751 USA 32751 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Louis E. Voqt VOGT, LOUIS E Street Address (P.O. Box Number is Not Acceptable) 707 MENDHAM BLVD STE 201 ORLANDO, FL 32825 495 N. Keller Rd., Ste. 301 Maitland, 8. The above named entity submits this e of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent 4-15-08 Louis E. Vogt SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. TITLE TITLE ☐ Change ☐ Addition ☐ Delete Manager NAME NAME Louis E. Voqt STREET ADDRESS STREET ADDRESS 495 N. Keller Rd., Ste. 301 CITY-ST-ZIP CITY-ST-ZIP Maitland, FL 32751 Delete Change ☐ Addition TITLE Manager NAME NAME Scott Zimmerman STREET ADDRESS STREET ADDRESS 495 N. Keller Rd., Ste. 301 CITY - ST- 7/P CITY-ST-ZIP Maitland, FL 32751 ☐ Delete TITLE TITLE ☐ Change Addition Manager NAME NAME James Kincaid STREET ADDRESS STREET ADDRESS 5505 N. Atlantic Ave., #108 CITY-ST-ZIP CITY-ST-ZIP Cocoa Beach FL 32931 ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

4-15-08

Date

407-478-1290

Daytime Phone #

Louis E. Voat

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING

FILED