

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066198

FILED
Jun 29, 2009
Secretary of State

Entity Name: HERITAGE PEST MANAGEMENT, LLC

Current Principal Place of Business:

575 NW 50 PL
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 908
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 26-3072537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LANDON, JAMES C
4401 N. FEDERAL HIGHWAY SUITE 202
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BROWN, JEFFREY P
4401 N. FEDERAL HIGHWAY SUITE 202
BOCA RATON, FL 33431 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: JEFFREY P BROWN

06/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROWN, LAUREN STACY
Address: 575 NW 50 PL
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: BROWN, JEFFREY
Address: 575 NW 50 PL
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

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

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: LAUREN STACY BROWN

MGMR

06/29/2009

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