2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066198

Entity Name: HERITAGE PEST MANAGEMENT, LLC

FILED Jan 05, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

575 NW 50 PL

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

P.O. BOX 908

BOCA RATON, FL 33429

FEI Number: 26-3072537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BROWN, LAUREN STACY

Address: 575 NW 50 PL

City-St-Zip: BOCA RATON, FL 33431

Title: MGRM

Name: BROWN, JEFFREY Address: 575 NW 50 PL

City-St-Zip: BOCA RATON, FL 33431

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 Statues.

SIGNATURE: LAUREN STACY BROWN MGR 01/05/2010