2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091770

Entity Name: HERITAGE PRESERVATION SERVICES, LLC

FILED Apr 25, 2012 Secretary of State

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

2932 MYRTLE OAK CIRCLE DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

2932 MYRTLE OAK CIRCLE DAVIE, FL 33328

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARR, ROBERT 2932 MYRTLE OAK CIRCLE DAVIE, FL 33328 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CARR, ROBERT

Address: 2932 MYRTLE OAK CIRCLE

City-St-Zip: DAVIE, FL 33328

Title: MGRM

Name: CARR, DEBORAH

Address: 2932 MYRTLE OAK CIRCLE

City-St-Zip: DAVIE, FL 33328

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: ROBERT CARR MGRM 04/25/2012