

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106818

**FILED
Mar 13, 2012
Secretary of State**

Entity Name: HERITAGE AUDIO VIDEO ENTERTAINMENT LLC

Current Principal Place of Business:

3739 RYANS LANE
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

Current Mailing Address:

3739 RYANS LANE
ZEPHYRHILLS, FL 33541

New Mailing Address:

FEI Number: 27-3814218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOZA, PETER
3739 RYANS LANE
ZEPHYRHILLS, FL 33541 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
Name: BOZA, GINA B
Address: 3739 RYANS LANE
City-St-Zip: ZEPHYRHILLS, FL 33541

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 Statutes.

SIGNATURE: GINA B. BOZA

MGRM

03/13/2012

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