2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000418

Entity Name: HERITAGE FIRST CAPITAL & EQUITY RESEARCH GROUP, LLC

FILED Mar 28, 2012 Secretary of State

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

30 SKYLINE DR 1180 SPRING CENTRE S. BLVD.

STE 2100 STE 210

LAKE MARY, FL 32746 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

30 SKYLINE DR 1180 SPRING CENTRE S. BLVD. STE 2100

STE 210

ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3760472 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:

GIBSON, SCOTT A GIBSON, SCOTT A 30 SKYLÍNE DR 1180 SPRING CENTRE BLVD.

STE 2100 STE 210

LAKE MARY, FL 32746 US ALTAMONTE SPRINGS, FL 32714 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: 03/28/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

GIBSON, SCOTT A Name:

LAKE MARY, FL 32746

Address: 1180 SPRING CENTRE BLVD. City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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.

03/28/2012 SIGNATURE: SCOTT A-B GIBSON MGR.