2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006894

Entity Name: HEARTBEAT SOUNDS LLC

FILED Feb 13, 2010 Secretary of State

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

9215 WILBUR CT COLUMBIA, MD 21046

Current Mailing Address: New Mailing Address:

9215 WILBUR CT COLUMBIA, MD 21046

FEI Number: 20-4433668 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:

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH SUITE 101-330 NAPLES, FL 34102 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: CEO

Name: JACKSON, KENNETH F SR Address: 5452 TILTED STONE City-St-Zip: COLUMBIA, MD 21045 US

Title: COO

Name: JACKSON, KENNETH F JR Address: 9215 WILBUR CT City-St-Zip: COLUMBIA, MD 21046 US

Title: MNGR

 Name:
 JACKSON, LAVENDER V

 Address:
 9215 WILBUR CT

 City-St-Zip:
 COLUMBIA, MD 21046 US

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: LAVENDER JACKSON MNGR 02/13/2010