

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061938

FILED
Apr 28, 2011
Secretary of State

Entity Name: HEART OF THE VILLAGES, PLC

Current Principal Place of Business:

1149 MAIN ST.
THE VILLAGES, FL 32159 US

New Principal Place of Business:

Current Mailing Address:

1149 MAIN ST.
THE VILLAGES, FL 32159 US

New Mailing Address:

FEI Number: 24-2457144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JOSEPH S ESQ
1950 LAUREL MANOR DR.
SUITE 140
THE VILLAGES, FL 32162 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: MGR
Name: COUTURIER, GEORG
Address: 1149 MAIN ST.
City-St-Zip: THE VILLAGES, FL 32159 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 Statutes.

SIGNATURE: GEORG COUTURIER

MGRM

04/28/2011

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