

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111489

Entity Name: HEARTY PINE, LLC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

12800 NW 110 AVE
REDDICK, FL 32686

New Principal Place of Business:

13200 NW 110 AVE
REDDICK, FL 32686 US

Current Mailing Address:

12800 NW 110 AVE
REDDICK, FL 32686

New Mailing Address:

13200 NW 110 AVE
REDDICK, FL 32686 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDNIANYN, SHIRLEY B
12800 NW 110 AVE
REDDICK, FL 32686 US

Name and Address of New Registered Agent:

RUDNIANYN, SHIRLEY B
13200 NW 110 AVE
REDDICK, FL 32686 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: SHIRLEY B. RUDNIANYN

03/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUDNIANYN, SHIRLEY B
Address: 13200 NW 110 AVE
City-St-Zip: REDDICK, FL 32686

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: SHIRLEY B. RUDNIANYN

MGR

03/18/2011

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