

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001887

FILED
Apr 09, 2009
Secretary of State

Entity Name: H.E.A.R. INVESTMENT GROUP, LLC

Current Principal Place of Business:

125 EXCELSIOR RD.
STE 217
WINTER SPRINGS, FL 32708

Current Mailing Address:

125 EXCELSIOR RD.
STE 217
WINTER SPRINGS, FL 32708

New Principal Place of Business:

125 EXCELSIOR PARKWAY
STE 217
WINTER SPRINGS, FL 32708

New Mailing Address:

125 EXCELSIOR PARKWAY
STE 217
WINTER SPRINGS, FL 32708

FEI Number: 26-1688291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEINBLUM, MARK D
215 N. EOLA DRIVE
ORLANDO, FL 32801 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 () Delete
Name: DANISH, HENRY
Address: 481 N. STATE ROAD 434, STE. 117
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR () Delete
Name: ST. ONGE, EDWARD
Address: 481 N. STATE ROAD 434, STE. 117
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DANISH, HENRY
Address: 125 EXCELSIOR PARKWAY
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGR (X) Change () Addition
Name: ST. ONGE, EDWARD
Address: 125 EXCELSIOR PARKWAY
City-St-Zip: WINTER SPRINGS, FL 32708

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHRISTINA MCKOWN-RASSEL

MGR

04/09/2009

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