

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001887

FILED
Apr 29, 2010
Secretary of State

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

Current Principal Place of Business:

125 EXCELSIOR PARKWAY
STE 217
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

125 EXCELSIOR PARKWAY
STE 217
WINTER SPRINGS, FL 32708

New Mailing Address:

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 ROY LAW FIRM
411 W. CENTRAL PARKWAY
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: WILLIAM ROY

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DANISH, HENRY
Address: 125 EXCELSIOR PARKWAY
City-St-Zip: WINTER SPRINGS, FL 32708

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

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: HENRY DANISH

MGR

04/29/2010

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