

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000122

Entity Name: HEART O'CONWAY, L.C.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1400 16TH ST, STE 400
DENVER, CO 80202

New Principal Place of Business:

Current Mailing Address:

C/O BRAD W. ARENZ, D.M.D.
3221 S. CONWAY RD., STE. B
ORLANDO, FL 32812 US

New Mailing Address:

FEI Number: 59-3622460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENZ, BRAD W D.M.D.
3221 S. CONWAY ROAD, SUITE B
ORLANDO, FL 32812 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: MGRM
Name: ARENZ, BRAD W D.M.D.
Address: 3221 S. CONWAY ROAD, SUITE B
City-St-Zip: ORLANDO, FL 32812

Title: MGRM
Name: PIRINO, RAYMOND D.M.D.
Address: 3221 S. CONWAY ROAD, SUITE A
City-St-Zip: ORLANDO, FL 32812

Title: MGRM
Name: HICKS, TOBERT G D.M.D.
Address: 3221 S. CONWAY ROAD, SUITE D
City-St-Zip: ORLANDO, FL 32812

Title: MGRM
Name: OVERMEYER, THOMAS G D.M.D.
Address: 3221 S. CONWAY ROAD, SUITE C
City-St-Zip: ORLANDO, FL 32812

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: BRAD W. ARENZ

MGRM

04/30/2011

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