2005 LIMITED LIABILITY COMPANY ANNUAL REPORT DOCUMENT # L00000002112 1. Entity Name HEARTLAND INVESTMENT, L.L.C. Principal Place of Business _____ Mailing Address 5900 FIG ROAD SEBRING, FL 38875 Mailing Address SEBRING, FL 38875

FILED
Jan 31, 2005 08:00 AM
Secretary of State



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

01212005No Chg-LLC CR2E083 (10/03)

4, FEI Number	 Applied For
59-3621023	 Not Applicable
5. Certificate of Status Desired	\$5.00 Additional Fee Required

DATE

WALDRON, DAVID KEATLEY
5900 FIG ROAD
SEBRING, FL 33875

IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

(NOTE, Registered Agent signature required when reinstating)

SIGNATURE Signature, typed or printed name of registered agent and title if applicable

Filing Fee is \$50.00 Due by May 1, 2005

9.	MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WALDRON, DAVID KEATLEY 5900 FIG ROAD SEBRING, FL 38875	UU0000206877
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WALDRON, KIMBERLEE A 5900 FIG ROAD SEBRING, FL 38875	02/01/05-80025-009 50.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	•	DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

01-25-05

Daylime Phone #