2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002112

Entity Name: HEARTLAND INVESTMENT, L.L.C.

FILED Mar 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4015 STILES LANE SEBRING, FL 33875

Current Mailing Address: New Mailing Address:

4015 STILES LANE P.O. BOX 3679

SEBRING, FL 33875 SEBRING, FL 33871 36

FEI Number: 59-3621023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALDRON, DAVID KEATLEY 4015 STILES LANE SEBRING, FL 33875 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: WALDRON, DAVID KEATLEY Address: 4015 STILES LANE

City-St-Zip: SEBRING, FL 33875

Title: MGR

Name: WALDRON, KIMBERLEE A Address: 4015 STILES LANE City-St-Zip: SEBRING, FL 33875

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 Statues.

SIGNATURE: DAVID KEATLEY WALDRON MGR 03/23/2010