

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011038

FILED
May 01, 2005
Secretary of State

Entity Name: HEART TO HEART FABRICS & MORE LLC

Current Principal Place of Business:

365 5TH ST SW
WINTER HAVEN, FL 33880

New Principal Place of Business:

102 POST AVE. SW
WINTER HAVEN, FL 33880

Current Mailing Address:

365 5TH ST SW
WINTER HAVEN, FL 33880

New Mailing Address:

102 POST AVE. SW
WINTER HAVEN, FL 33880

FEI Number: 65-1066517 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BRENCHLEY, PAT
217 AVENUE O. SW
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

BRENCHLEY, PAT
102 POST AVE. SW
WINTER HAVEN, FL 33880 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:

05/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: V () Delete
Name: ROBERTS, PATRICIA
Address: 2440 EAST PALM ST
City-St-Zip: DAVENPORT, FL 33837

Title: P () Delete
Name: BRENCHLEY, PATRICIA
Address: 966 WHISPER LK DR
City-St-Zip: WINTER HAVEN, FL 33880

Title: S () Delete
Name: BRENCHLEY, ALBERT
Address: 966 WHISPER LK DR
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES:

Title: S/T (X) Change () Addition
Name: ADAMS, CHIRSTINA
Address: 386 PINEY PLACE
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: P (X) Change () Addition
Name: BRENCHLEY, PATRICIA
Address: 966 WHISPER LK DR
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: VP (X) Change () Addition
Name: BRENCHLEY, ALBERT
Address: 966 WHISPER LK DR
City-St-Zip: WINTER HAVEN, FL 33880 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PATRICIA BRENCHLEY

P

05/01/2005

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