2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L01000013538

1. Entity Name HEARTWOOD 91-4, LLC



Principal Place of Business

Mailing Address

2100 WEST CYPRESS CREEK ROAD FORT LAUDERDALE, FL 33309

2100 WEST CYPRESS CREEK ROAD FORT LAUDERDALE, FL 33309

FILED Apr 28, 2008 08:00 AN Secretary of State



04152008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number	 Applied For
30-0147802	 Not Applicat
5. Certificate of Status Desired	\$5.00 Additional

6. Name and Address of Current Registered Agent

NGUYEN, DOQUYEN T 2100 WEST CYPRESS CREEK ROAD FORT LAUDERDALE, FL 33309

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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 Fiorida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE.					
GIGHATORE.	Signature, typed or printed name of registered agent and title if applicable	(NOTE: Registered Agent signature required when reinstating)	DATE		
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75					
9.	MANAGING MEMBERS/MANAGERS				
TITLE NAME	MGR LEVAN, ALAN B				
STREET ADDRESS	2100 WEST CYPRESS CREEK RD		4595 (1)		
CITY-ST-ZIP	FORT LAUDERDALE, FL 33309	05/19/08+80	1007-021 138:75		
TITLE	MGR				
NAME	TOALSON, VALERIE C				
STREET ADDRESS CITY-ST-ZIP	2100 WEST CYPRESS CREEK RD				
TITLE	FORT LAUDERDALE, FL 33309				
NAME					
STREET ADDRESS		TO NOT WE	SITE PARTIES		
CITY-ST-ZIP		DO NOT WE			
TITLE		IN THIS SPA	VCE		
NAME Street address					
CITY - ST - ZIP					
FITLE					
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE			多沙 超偏线 化绝侧侧		

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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.

NAME STREET ADDRESS CITY-ST-ZIP

> Valerie C. Toalson, Manager 4/22/08 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

954-940-5000 Daytima Phone #