

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016656

Entity Name: HEART SONG, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

4703 NW 53RD AVE
STE A-4
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

4703 NW 53RD AVE
STE A-4
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 59-3753432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, DIANE K
4703 NW 53RD AVE
STE A-4
GAINESVILLE, FL 32606 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/MEMBERS:

Title: MGR () Delete
Name: DANIELS, DIANE
Address: 4703 NW 53RD AVE STE A-4
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DANIELS, DIANE K
Address: 4703 NW 53RD AVE STE A-4
City-St-Zip: GAINESVILLE, FL 32606

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: DIANE K. DANIELS

MGR

04/26/2005

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