2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016656

Entity Name: HEART SONG, LLC

FILED Feb 16, 2011 Secretary of State

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

2005 SW 75TH ST STE 20

GAINESVILLE, FL 32607

Current Mailing Address: New Mailing Address:

2005 SW 75TH ST STE 20 GAINESVILLE, FL 32607

FEI Number: 59-3753432 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:

DANIELS, DIANE K 4755 SW 88TH DR GAINESVILLE, FL 32608 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:

Title: MGR

 Name:
 DANIELS, DIANE K

 Address:
 4755 SW 88TH DR

 City-St-Zip:
 GAINESVILLE, FL 32608

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: DIANE K. DANIELS MGR 02/16/2011