

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018018

FILED
Jul 02, 2007
Secretary of State

Entity Name: HEARTSTONE DEVELOPERS, L.L.C.

Current Principal Place of Business:

357 EL GRECO DR.
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

C/O LOUIS CASTELLANOS
2401 MORRIS AVE, 2ND FLOOR EAST
UNION, NJ 07083

New Mailing Address:

FEI Number: 40-0002781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

TRACY, DENNIS J ESQ.
229 PENSACOLA RD.
VENICE, FL 34285 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/MANAGERS:

Title: MGRM () Delete
Name: CACCAVELLA, DOMINICK
Address: 14 ORCHIC COURT
City-St-Zip: EDISON, NJ 08812

Title: MGR () Delete
Name: CASTELLANOS, LOUIS
Address: 320 WARRENVILLE ROAD
City-St-Zip: GREEN BROOK, NJ 08812

Title: MGR () Delete
Name: LOCHIATTO, VITO
Address: 9 ORCHID COURT
City-St-Zip: EDISON, NJ 08820

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CACCAVELLA, DOMINICK
Address: 2401 MORRIS -2ND FLOOR EAST
City-St-Zip: UNION, NJ 07083

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LOUIS CASTELLANOS

VP

07/02/2007

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