

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**May 03, 2004 8:00 am**  
**Secretary of State**

05-03-2004 90150 021 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                            |                                 |                                                                                 |                                                                                                                                                                                                 |                                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|---------------------------------|---------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| <b>DOCUMENT # L01000020416</b><br>1. Entity Name<br><b>HEARTWOOD 7, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                            |                                 |                                                                                 |                                                                                                                |                                                                   |
| Principal Place of Business<br><b>1750 EAST SUNRISE BLVD.<br/>FORT LAUDERDALE, FL 33304</b>                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                            |                                 | Mailing Address<br><b>1750 EAST SUNRISE BLVD.<br/>FORT LAUDERDALE, FL 33304</b> |                                                                                                                                                                                                 |                                                                   |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                            | 3. Mailing Address              |                                                                                 |                                                                                                                                                                                                 |                                                                   |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                            | Suite, Apt. #, etc.             |                                                                                 |                                                                                                                                                                                                 |                                                                   |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                            | City & State                    |                                                                                 | 4. FEI Number<br><b>30-0147762</b>                                                                                                                                                              |                                                                   |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                            | Country                         |                                                                                 | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b>                                                                                                 |                                                                   |
| 6. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                            |                                 |                                                                                 | 7. Name and Address of New Registered Agent                                                                                                                                                     |                                                                   |
| <del>BALLOT, ALISSA E</del><br><del>1750 EAST SUNRISE BLVD.</del><br><del>FORT LAUDERDALE, FL 33304</del>                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                            |                                 |                                                                                 | Name<br><b>Daugherty, St. John</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>1750 East Sunrise Blvd.</b><br>City<br><b>Fort Lauderdale</b> <b>FL</b> Zip Code<br><b>33304</b> |                                                                   |
| 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 Florida. I am familiar with, and accept the obligations of registered agent.<br>SIGNATURE <u><i>St. John Daugherty</i></u> <b>St. John Daugherty</b> <u>4/19/04</u><br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>                             |                                                                            |                                 |                                                                                 |                                                                                                                                                                                                 |                                                                   |
| <b>Filing Fee is \$50.00<br/>Due by May 1, 2004</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                            |                                 | <b>Make check payable to<br/>Florida Department of State</b>                    |                                                                                                                                                                                                 |                                                                   |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                            |                                 |                                                                                 | 10. ADDITIONS/CHANGES                                                                                                                                                                           |                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | MGR<br>LEVAN, ALAN<br>1750 EAST SUNRISE BLVD<br>FORT LAUDERDALE, FL 33304  | <input type="checkbox"/> Delete |                                                                                 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | MGR<br>WHITE, JAMES<br>1750 EAST SUNRISE BLVD<br>FORT LAUDERDALE, FL 33304 | <input type="checkbox"/> Delete |                                                                                 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                            | <input type="checkbox"/> Delete |                                                                                 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                            | <input type="checkbox"/> Delete |                                                                                 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                            | <input type="checkbox"/> Delete |                                                                                 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                            | <input type="checkbox"/> Delete |                                                                                 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 11. I hereby certify that the information supplied with this filing does not qualify 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 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: <u><i>James White</i></u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                            | James White, Manager            |                                                                                 | 4/19/04      954-760-5000<br><small>Date      Daytime Phone #</small>                                                                                                                           |                                                                   |

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