2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90365 032 ****50.00

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DOCUMENT # L01000020420

1. Entity Name
HEARTWOOD 19, LLC

Principal Place of Business	Mailing Address
~~1750 EAST SUNRISE BLVD.~~ ~~FORT LAUDERDALE, FL 33304~~	~~1750 EAST SUNRISE BLVD.~~ ~~FORT LAUDERDALE, FL 33304~~

04152005 Chg-LLC CR2E083 (10/03)

2. Principal Place of Business	3. Mailing Address
2100 West Cypress Creek Rd.	2100 West Cypress Creek Rd
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Fort Lauderdale, FL	City & State: Fort Lauderdale, FL
Zip: 33309 Country:	Zip: 33309 Country:

4. FEI Number: 30-0147723 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

DAUGHERTY, ST. JOHN
~~1750 E SUNRISE BLVD.~~
~~FORT LAUDERDALE, FL 33304~~

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable): 2100 West Cypress Creek Road

City: Fort Lauderdale, FL Zip Code: 33309

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.

SIGNATURE [signature] St. John Daugherty 4/26/05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $50.00
Due by May 1, 2005

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR LEVAN, ALAN ~~1750 EAST SUNRISE BLVD.~~ ~~FORT LAUDERDALE, FL 33304~~ ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 2100 West Cypress Creek Road Fort Lauderdale, FL 33309
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR WHITE, JAMES ~~1750 EAST SUNRISE BLVD.~~ ~~FORT LAUDERDALE, FL 33304~~ ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 2100 West Cypress Creek Road Fort Lauderdale, FL 33309
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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: [signature] James White, Manager 4/25/05 954-760-5000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #