## **2007 LIMITED LIABILITY COMPANY**

limited liability company or

## Apr 30, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L01000020495** 04-30-2007 90059 020 \*\*\*\*50.00 1. Entity Name **HEARTWOOD 4, LLC** Mailing Address Principal Place of Business 60044107 2100 W CYPRESS CREEK RD 2100 W CYPRESS CREEK RD FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 30-0147760 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Nguyen, Doquyen T. WHITE, JAMES A Street Address (P.O. Box Number is Not Acceptable) 2100 W CYPRESS CREEK RD HALLANDALE, FL 33009 2100 West Cypress Creek Road Zip Code 33309 City Fort Lauderdale, 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. DoQuyen T. Nguyen (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE Delete TITLE ☐ Change ☐ Addition LEVAN, ALAN B NAME NAME 2100 W CYPRESS CREEK RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-ZIP XXXddition XXX Delete MGR MGR TITLE Change TITLE Toalson, Valerie C. WHITE, JAMES A NAME NAME 2100 West Cypress Creek Road STREET ADDRESS 2100 W CYPRESS CREEK RD STREET ADDRESS Fort Lauderdale, FL 33309 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE, FL 33309 ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Сhange ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 receives or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

∀alerie C. Toalson, Manager

NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/27/07

954-940-5000

Daytime Phone #

FILED