

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020495

Entity Name: HEARTWOOD 4, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

2100 W CYPRESS CREEK RD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2100 W CYPRESS CREEK RD
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 30-0147760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, DOQUYEN T
2100 W CYPRESS CREEK RD
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

NGUYEN, DOQUYEN T
2100 W CYPRESS CREEK RD
FORT LAUDERDALE, FL 33309 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:

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEVAN, ALAN B
Address: 2100 W CYPRESS CREEK RD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR () Delete
Name: TOALSON, VALERIE C
Address: 2100 W CYPRESS CREEK RD
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

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: VALERIE C. TOALSON

MGR

04/15/2009

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