

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010411

FILED
Mar 10, 2008
Secretary of State

Entity Name: TENDER HEARTS ENTERPRISES, LLC

Current Principal Place of Business:

478 E. ALTAMONTE DRIVE, SUITE 108, #205
ALLTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

478 E. ALTAMONTE DRIVE, SUITE 108, #205
ALLTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 86-1054037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIGANO, WILLIAM ESQ
478 E. ALTAMONTE SPRINGS DRIVE
SUITE 108, #205
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

CHACON, TIMOTEO
478 E. ALTAMONTE SPRINGS DRIVE
SUITE 108, #205
ALTAMONTE SPRINGS, FL 32701 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: TIMOTEO CHACON

03/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete
Name: TIGANO, WILLIAM
Address: 478 E. ALTAMONTE SPRINGS DRIVE, SUITE 108,
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGR () Delete
Name: BONKOWSKI, JEFFREY
Address: 478 E. ALTAMONTE SPRINGS DRIVE, SUITE 108,
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGR () Delete
Name: CHACON, TIMOTEO J
Address: 478 E. ALTAMONTE SPRINGS DRIVE, SUITE 108,
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES:

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

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: TIMOTEO CHACON

MGR

03/10/2008

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