

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010411

FILED  
Sep 11, 2009  
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:**

350 E. PINWOOD COURT  
LAKE MARY, FL 32746

FEI Number: 86-1054037      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

WILLIAM, TIGANO ESQ.  
350 E. PINWOOD COURT  
LAKE MARY, FL 32746 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: WILLIAM TIGANO

09/11/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR (X) 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 92701

**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: TIMOTEO CHACON

MGR

09/11/2009

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