2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030233

Entity Name: HOOF HEARTED, LLC

FILED Jan 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15667 LEMON FISH DRIVE BRADENTON, FL 34202

Current Mailing Address: New Mailing Address:

15667 LEMON FISH DRIVE BRADENTON, FL 34202

FEI Number: 83-0368303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOGUE, DANIEL 15667 LEMON FISH DRIVE BRADENTON, FL 34202 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HOGUE, DANIEL W

 Address:
 15667 LEMON FISH DRIVE

 City-St-Zip:
 BRADENTON, FL 34202

Title: MGR

 Name:
 HOGUE, KATHLEEN

 Address:
 15667 LEMON FISH DRIVE

 City-St-Zip:
 BRADENTON, FL 34202

I hereby 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 Statues.

SIGNATURE: DANIEL HOGUE MGR. 01/22/2011