2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030233

Entity Name: HOOF HEARTED, LLC

FILED Feb 06, 2012 Secretary of State

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

15667 LEMON FISH DRIVE 4030 DYER LANE

BRADENTON, FL 34202 SARASOTA, FL 34232 UN

Current Mailing Address: New Mailing Address:

15667 LEMON FISH DRIVE 4030 DYER LANE

BRADENTON, FL 34202 SARASOTA, FL 34232 UN

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

4030 DYER LANE

BRADENTON, FL 34202 US SARASOTA, FL 34232 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: DANIEL HOGUE 02/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HOGUE, DANIEL W

 Address:
 4030 DYER LANE

 City-St-Zip:
 SARASOTA, FL 34232 UN

Title: MGR

 Name:
 HOGUE, KATHLEEN

 Address:
 4030 DYER LANE

 City-St-Zip:
 SARASOTA, FL 34232 UN

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 MGRM 02/06/2012