

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000050431

**FILED**  
**Mar 22, 2010**  
**Secretary of State**

**Entity Name:** HEARTWOOD PROPERTIES, LLC

**Current Principal Place of Business:**

3545 HIGHWAY US 1 SOUTH  
ST AUGUSTINE, FL 32086

**New Principal Place of Business:**

**Current Mailing Address:**

3545 HIGHWAY US 1 SOUTH  
ST AUGUSTINE, FL 32086

**New Mailing Address:**

**FEI Number:** 20-2757439

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BAILEY, JOHN D JR  
780 N PONCE DE LEON BLVD  
ST AUGUSTINE, FL 32084 US

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

DIMARE, FRANK  
3545 US 1 SOUTH  
ST AUGUSTINE, FL 32086 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: FRANK DIMARE

03/22/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: DIMARE, W.FRANK  
Address: 3545 US 1 SOUTH  
City-St-Zip: SAINT AUGUSTINE, FL 32086

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 Statutes.

SIGNATURE: FRANK DIMARE

MGR

03/22/2010

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