

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036854

FILED
Jan 09, 2008
Secretary of State

Entity Name: HEARTLAND HOLDINGS CO., LLC

Current Principal Place of Business:

2841 LAKEVIEW DR.
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

2841 LAKEVIEW DR.
SEBRING, FL 33870

New Mailing Address:

FEI Number: 55-0869172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHOADES, CLIFFORD R ESQ.
2141 LAKEVIEW DRIVE
SEBRING, FL 338707204 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: KEIBER, H. FREDERICK M.D.
Address: 3601 SOUTH HIGHLANDS AVE.
City-St-Zip: SEBRING, FL 33870

Title: ST () Delete
Name: KEIBER, SHARON
Address: 2841 LAKEVIEW DR
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KEIBER, H. FREDERICK M.D.
Address: 2841 LAKEVIEW DR
City-St-Zip: SEBRING, FL 33870

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: SHARON KEIBER

ST

01/09/2008

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