

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036854

Entity Name: HEARTLAND HOLDINGS CO., LLC

FILED  
Mar 16, 2009  
Secretary of State

**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:**

KEIBER, MICHAEL L ESQ.  
2141 LAKEVIEW DRIVE  
SEBRING, FL 338707204 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: MICHAEL KEIBER

03/16/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: KEIBER, H. FREDERICK M.D.  
Address: 2841 LAKEVIEW DR  
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: ( ) 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: SHARON KEIBER

ST

03/16/2009

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