

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036854

FILED
Jan 07, 2010
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:

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

Name and Address of New Registered Agent:

KEIBER, MICHAEL L ESQ.
2841 LAKEVIEW DRIVE
SEBRING, FL 33870 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:

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: SHARON KEIBER

ST

01/07/2010

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