2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036854

Entity Name: HEARTLAND HOLDINGS CO., LLC

FILED Jan 04, 2012 Secretary of State

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

2841 LAKEVIEW DR. SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

2841 LAKEVIEW DR. SEBRING, FL 33870

FEI Number: 55-0869172 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:

KEIBER, MICHAEL L ESQ. 129 SOUTH COMMERCE AVENUE 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:

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 Statues.

SIGNATURE: FREDERICK H. KEIBER MGRM 01/04/2012