2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037806

Apr 24, 2005 Secretary of State

Entity Name: HEARTLAND STONE, LANDSCAPE AND PROPERTY MANAGEMENT, LLC

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

1217 E CAPE CORAL PKWY SUITE 311 CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

1217 E CAPE CORAL PKWY SUITE 311 CAPE CORAL, FL 33904

FEI Number: 55-0882400 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:

TURNER, TERRY R 5030 SORRENTO CT CAPE CORAL, FL 33904 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/MEMBERS: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

TURNER, TERRY R Name: Name: Address: 1217 E CAPE CORAL PKWY SUITE 311 Address:

City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TERRY R TURNER 04/24/2005