

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046979

FILED
Jan 04, 2005
Secretary of State

Entity Name: HEART INVESTMENTS, LLC

Current Principal Place of Business:

13489 MILITARY TRAIL
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

13489 MILITARY TRAIL
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 65-0576789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHULMAN, STEVEN H ESQ
2000 GLADES ROAD, STE. 410
BOCA RATON, FL 33431 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WEINER, ARTHUR P MD
Address: 13489 MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM () Change (X) Addition
Name: FISHER, MARK MD
Address: 13489 MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM () Change (X) Addition
Name: GARDNER, MARK L MD
Address: 13489 MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM () Change (X) Addition
Name: LIEBERMAN, ERIC H MD
Address: 13489 MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484

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: ARTHUR WEINER

MGRM

01/04/2005

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