

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046979

Entity Name: HEART INVESTMENTS, LLC

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

5035 VIA DELRAY
DELRAY BEACH, FL 334841315

New Principal Place of Business:

Current Mailing Address:

5035 VIA DELRAY
DELRAY BEACH, FL 334841315 US

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:

WEINER, ARTHUR P MD
5035 VIA DELRAY
DELRAY BEACH, FL 334311315 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/MANAGERS:

Title: MGRM () Delete
Name: WEINER, ARTHUR P MD
Address: 5035 VIA DELRAY
City-St-Zip: DELRAY BEACH, FL 334841315 US

Title: MGRM () Delete
Name: FISHER, MARK MD
Address: 5035 VIA DELRAY
City-St-Zip: DELRAY BEACH, FL 334841315 US

Title: MGRM () Delete
Name: GARDNER, MARK L MD
Address: 5035 VIA DELRAY
City-St-Zip: DELRAY BEACH, FL 334841315 US

Title: MGRM () Delete
Name: LIEBERMAN, ERIC H MD
Address: 5035 VIA DELRAY
City-St-Zip: DELRAY BEACH, FL 334841315 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARTHUR P WEINER

MGRM

04/26/2008

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