

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047219

FILED  
Jan 15, 2008  
Secretary of State

**Entity Name:** HEARTSONG PONDS & WATERFALLS, LLC

**Current Principal Place of Business:**

13049 W INDIANTOWN RD  
JUPITER, FL 33478 US

**New Principal Place of Business:**

**Current Mailing Address:**

13049 W INDIANTOWN RD  
JUPITER, FL 33478 US

**New Mailing Address:**

**FEI Number:** 20-1278576

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

EATON, DIANA L  
512 NW 8TH AVENUE  
DELRAY BEACH, FL 33444 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: EATON, DIANA L  
Address: 512 NW 8TH AVENUE  
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MGRM ( ) Delete  
Name: CARO, MELISSA  
Address: 245 NW 22ND ST  
City-St-Zip: DELRAY BEACH, FL 33444 US

**ADDITIONS/CHANGES:**

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:** DIANA L. EATON

MGR

01/15/2008

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