

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064702

FILED
Feb 16, 2010
Secretary of State

Entity Name: HEART REAL ESTATE INVESTMENT GROUP, LLC

Current Principal Place of Business:

2665 ABSHER ROAD
ST. CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

2665 ABSHER ROAD
ST. CLOUD, FL 34771

New Mailing Address:

FEI Number: 32-0128830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMAN, STEVEN W
2665 ABSHER ROAD
ST. CLOUD, FL 34771 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
Name: HARTMAN, STEVEN W
Address: 2665 ABSHER ROAD
City-St-Zip: ST. CLOUD, FL 34771

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 Statutes.

SIGNATURE: STEVE HARTMAN

MGRM

02/16/2010

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