

FILED
Mar 25, 2005 8:00 am
Secretary of State

01-24-2005 90104 035 ****50.00

2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L04000068261			
1. Entity Name HEART PLACE LLC			
Principal Place of Business 601 OAK COMMONS BOULEVARD KISSIMMEE, FL 34741		Mailing Address 601 OAK COMMONS BOULEVARD KISSIMMEE, FL 34741	
2. Principal Place of Business		3. Mailing Address	
Subs. Apt. #, etc.		Subs. Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 20-1643706		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent MATHIAS, PATRICK F 601 OAK COMMONS BOULEVARD KISSIMMEE, FL 34741		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		City	
FL		Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)			
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	JAS Family LTB Partnership ☐ Delete 9848 Kilgore Road Orlando, FL 32836 mgrm	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Mathias Ltd. ☐ Delete 3916 Hunters Isle Dr. Orlando, FL 32837 mgrm	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Rodolfo E Aldir + ☐ Delete Barbara Aldir 8143 Bickshire Dr. Orlando, FL 32837 mgrm	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Thomas Y Kim + Eunice Kim ☐ Delete 909 Spring Park Loop Celebration, FL 34747 mgrm	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Prishantha A. Laddu ☐ Delete Vijaylall Laddu 8432 Grey Hawk Point Orlando, FL 32836 mgrm	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	RRSTM Ltd. Partnership ☐ Delete 8850 Darlene Drive Orlando, FL 32837 mgrm	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  mgrm		Date: 1/17/05 Daytime Phone #: 407-846-0626	