

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068261

Entity Name: HEART PLACE LLC

FILED  
Jan 18, 2011  
Secretary of State

**Current Principal Place of Business:**

601 OAK COMMONS BOULEVARD  
KISSIMMEE, FL 34741

**New Principal Place of Business:**

**Current Mailing Address:**

601 OAK COMMONS BOULEVARD  
KISSIMMEE, FL 34741

**New Mailing Address:**

FEI Number: 20-1643706

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MATHIAS, PATRICK F  
601 OAK COMMONS BOULEVARD  
KISSIMMEE, FL 34741 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: JAS FAMILY LTD PARTNERSHIP  
Address: 9848 KILGORE RD  
City-St-Zip: ORLANDO, FL 32836

Title: MGRM  
Name: MATHIAS, H  
Address: 3916 HUNTERS ISLE DR  
City-St-Zip: ORLANDO, FL 32837

Title: MGRM  
Name: KIM, THOMAS Y  
Address: 11019 ULLSWATER LN  
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM  
Name: LADDU, LADDU A  
Address: 8932 GREY HAWK POINT  
City-St-Zip: ORLANDO, FL 32856

Title: MGRM  
Name: RRSTM LTD PARTNERSHIP  
Address: 8850 DARLENE DR  
City-St-Zip: ORLANDO, FL 32837

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: THOMAS Y KIM

MGRM

01/18/2011

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