

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068261

Entity Name: HEART PLACE LLC

FILED
Jan 31, 2012
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: H. MATHIAS, LTD.
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: JOHNSON P MASSEY

MGRM

01/31/2012

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