

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074221

FILED
Jul 09, 2007
Secretary of State

Entity Name: HEARTLAND ENTERPRISES LLC

Current Principal Place of Business:

11751 MAHAN DRIVE
TALLAHASSEE, FL 32309

New Principal Place of Business:

2768 EASTVIEW LANE
TALLAHASSEE, FL 32309

Current Mailing Address:

11751 MAHAN DRIVE
TALLAHASSEE, FL 32309

New Mailing Address:

2768 EASTVIEW LANE
TALLAHASSEE, FL 32309

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DAVIS, CHARLES E JR
11751 MAHAN DRIVE
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

DAVIS, CHRISTOPHER J SR
2768 EASTVIEW LANE
TALLAHASSEE, FL 32309 US

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: JASON DAVIS

07/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIS, CHRISTOPHER J
Address: 11751 MAHAN DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGRM () Delete
Name: HARDEN, DAVID L
Address: 18 NORTH NONAS ROAD
City-St-Zip: MONTICELLO, FL 32344

Title: MGRM (X) Delete
Name: WILSON, WILLIAM J
Address: 11751 MAHAN DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BOOTH, NOELLE T
Address: 2768 EASTVIEW LANE
City-St-Zip: TALLAHASSEE, FL 32309

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: JASON DAVIS

MGR

07/09/2007

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