

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084091

FILED
May 01, 2005
Secretary of State

Entity Name: HEART TO HEART HEALTHCARE LLC

Current Principal Place of Business:

13808 GLYNSHEL DRIVE
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

13808 GLYNSHEL DRIVE
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 16-1712888 FEI Number Applied For () FEI Number Not Applicable () 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:

AM&E SERVICES LLC
801 N. MAGNOLIA AVENUE, SUITE 201
ORLANDO, FL 32802 US

Name and Address of New Registered Agent:

GILLEY, JR., JAMES W CEO
13808 GLYNSHEL DR.
WINTER GARDEN, FL 34787 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: JAMES W. GILLEY, JR.

05/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: GILLEY, JR., JAMES W CEO
Address: 13808 GLYNSHEL DR.
City-St-Zip: WINTER GARDEN, FL 34787

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES W. GILLEY, JR.

CEO

05/01/2005

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