

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000463

Entity Name: DEARHEART LLC

FILED
Mar 15, 2006
Secretary of State

Current Principal Place of Business:

1901 BRINSON ROAD, UNIT E-2
LUTZ, FL 33549

New Principal Place of Business:

1901 BRINSON ROAD, UNIT E-2
LUTZ, FL 33558

Current Mailing Address:

1901 BRINSON ROAD, UNIT E-2
LUTZ, FL 33549

New Mailing Address:

1901 BRINSON ROAD, UNIT E-2
LUTZ, FL 33558

FEI Number: 76-0779417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOBBY ALLEN MOSLEY
1901 BRINSON ROAD, UNIT E-2
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

BOBBY ALLEN MOSLEY
1901 BRINSON ROAD, UNIT E-2
LUTZ, FL 33558 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:

03/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOBBY ALLEN MOSLEY,
Address: 1901 BRINSON ROAD, UNIT E-2
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOBBY ALLEN MOSLEY,
Address: 1901 BRINSON ROAD, UNIT E-2
City-St-Zip: LUTZ, FL 33558

I hereby certify that the information supplied with this filing does not qualify for the 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: BOBBY ALLEN MOSLEY

MGRM

03/15/2006

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