

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008606

Entity Name: HEART DESIGN, LLC

FILED
Feb 16, 2008
Secretary of State

Current Principal Place of Business:

5449 WINHAWK WAY
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

5449 WINHAWK WAY
LUTZ, FL 33558

New Mailing Address:

FEI Number: 20-2115404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATER, STEPHEN R
5449 WINHAWK WAY
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

ATER, SHANNON D
5449 WINHAWK WAY
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: SHANNON D. ATER

02/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ATER, STEPHEN R
Address: 5449 WINHAWK WAY
City-St-Zip: LUTZ, FL 33558

Title: MGRM () Delete
Name: ATER, SHANNON D
Address: 5449 WINHAWK WAY
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ATER, SHANNON D
Address: 5449 WINHAWK WAY
City-St-Zip: LUTZ, FL 33558

Title: MGRM (X) Change () Addition
Name: ATER, STEPHEN R
Address: 5449 WINHAWK WAY
City-St-Zip: LUTZ, FL 33558

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: SHANNON D ATER

MGRM

02/16/2008

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