2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041425

Address:

City-St-Zip:

365 5TH STREET SW

WINTER HAVEN, FL 33880

Entity Name: HEARTFELT QUILTING & SEWING, LLC

FILED Mar 05, 2009 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
365 5TH STREET SW WINTER HAVEN, FL			
Current Mailing Address:		New Mailing Address:	
365 5TH STREET SW WINTER HAVEN, FL			
FEI Number: 20-2753485	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
ROBERTS, PATRICIA 365 5TH STREET SW WINTER HAVEN, FL			
The above named enti in the State of Florida.	ty submits this statement for the	purpose of changing its registere	d office or registered agent, or both
SIGNATURE:			
Electronic Signature of Registered Ag		ent	Date
MANAGING MEMBERS/MANAGERS:		ADDITIONS/CHANGES:	
Title: MGR Name: ROBERTS. I	() Delete PATRICIA K	Title: Name:	() Change () Addition

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: PATRICIA K ROBERTS MGR 03/05/2009