2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069365

Entity Name: HEARTLAND PROPERTIES, LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5122 SANDY BEACH AVE. 8655 SAND LAKE SHORES DRIVE SARASOTA, FL 34242

ORLANDO, FL 32836

Current Mailing Address: New Mailing Address:

5122 SANDY BEACH AVE. 8655 SAND LAKE SHORES DRIVE

SARASOTA, FL 34242 ORLANDO, FL 32836

FEI Number: 20-3149053 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:

CALDERON, XAVIER CALDERON, JORGE 5122 SANDÝ BEACH AVE. 8655 SAND LAKE SHORES DRIVE SARASOTA, FL 34242 ORLANDO, FL 32836

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: JORGE CALDERON 04/28/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

CALDERON, JORGE Name:

Address: 8655 SAND LAKE SHORES DRIVE

City-St-Zip: ORLANDO, FL 32836

I hereby 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 Statues.

SIGNATURE: JORGE CALDERON **MGRM** 04/28/2011