

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086155

Entity Name: HEARTBEAT, LLC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

1800 BAY ROAD
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

1800 BAY ROAD
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 20-3524903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS,PARKER,HARRISON,DEITZ & GETZEN PA
200 S. ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GEYER, JOAN S
Address: 1800 BAY ROAD
City-St-Zip: SARASOTA, FL 34239

Title: MGRM
Name: GEYER, ROBERT W
Address: 1800 BAY ROAD
City-St-Zip: SARASOTA, FL 34239

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 Statutes.

SIGNATURE: JOAN S. GEYER

MGR

01/20/2011

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