

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101286

FILED
May 01, 2008
Secretary of State

Entity Name: HEART TO HEART EVENTS & MORE LLC

Current Principal Place of Business:

17146 77TH LANE N
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

17146 77TH LANE N
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 20-3638160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MICHAEL J MCGOEY CPA INC
639 EAST OCEAN AVE
SUITE 101
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

GOVE, BRIAN P MGRM
17146 77TH LN. N.
LOXAHATCHEE, FL 33470 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: BRIAN P GOVE

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOVE, DOROTHY
Address: 17146 77TH LANE N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGRM () Delete
Name: GOVE, BRIAN
Address: 17146 77TH LANE N
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: BRIAN P GOVE

MGRM

05/01/2008

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