2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101286

Entity Name: HEART TO HEART EVENTS & MORE LLC

Apr 22, 2009 Secretary of State

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

17146 77TH LANE N LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

17146 77TH LANE N LOXAHATCHEE, FL 33470

FEI Number: 20-3638160 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:

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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Change () Addition () Delete

GOVE, DOROTHY Name: Name: Address: 17146 77TH LANE N Address: City-St-Zip: LOXAHATCHEE, FL 33470 City-St-Zip:

Title: MGRM Title: MGRM (X) Change () Addition () Delete

Name: GOVE, BRIAN Name: GOVE, BRIAN P Address: 17146 77TH LANE N Address: 17146 77TH LANE N City-St-Zip: LOXAHATCHEE, FL 33470 City-St-Zip: LOXAHATCHEE, FL 33470

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 GOVE **MGRM** 04/22/2009