

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005252

Entity Name: THREE HEARTS, LLC

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

4760 HALL ROAD
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

4760 HALL ROAD
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 51-0657648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PACK, RONALD
4760 HALL ROAD
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

PACK, RONALD S
4760 HALL ROAD
ORLANDO, FL 32817 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: RONALD PACK

02/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PACK, RONALD
Address: 4760 HALL ROAD
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES:

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: RONALD PACK

MGRM

02/04/2008

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