

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028294

Entity Name: HEART & SOLE, LLC

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

397 E ALTAMONTE DR #1470
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

397 E ALTAMONTE DR #1470
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

700 SANDSPUR RD
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 20-4557412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTOS, STACEY M
700 SANDSPUR RD
MAITLAND, FL 32751 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: MGRM () Delete
Name: BARTOS, STACEY M
Address: 700 SANDSPUR RD
City-St-Zip: MAITLAND, FL 32751

Title: MGRM () Delete
Name: BARTOS, ERIC J
Address: 700 SANDSPUR RD
City-St-Zip: MAITLAND, FL 32751

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: STACEY BARTOS

MGRM

02/17/2009

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