

DOCUMENT# L06000029190

Entity Name: HEARN INVESTMENT STRATEGIES LLC

Current Principal Place of Business:

210 BRIGHTWATERS BLVD. NE
SAINT PETERSBURG, FL 33704

New Principal Place of Business:**Current Mailing Address:**

210 BRIGHTWATERS BLVD. NE
SAINT PETERSBURG, FL 33704

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HEARN, ROBERT P
210 BRIGHTWATERS BLVD NE
SAINT PETERSBURG, FL 33704 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:

Electronic Signature of Registered Agent

Date _____

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HEARN, ROBERT P
Address: 210 BRIGHTWATERS BLVD
City-St-Zip: SAINT PETERSBURG, FL 33704

ADDITIONS/CHANGES:

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

Title: MGR () Delete
Name: HEARN, PRESTON S
Address: 930 40TH AVENUE N
City-St-Zip: SAINT PETERSBURG, FL 33703

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT P HEARN

MGR

01/26/2007

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