

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036319

Entity Name: TWO HEARTS, LLC

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

1513 E SILVER HAMMOCK
DELAND, FL 32720 US

New Principal Place of Business:

Current Mailing Address:

1513 E SILVER HAMMOCK
DELAND, FL 32720 US

New Mailing Address:

FEI Number: 20-8931102 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:

RIDGWAY, JENNY O
1513 E SILVER HAMMOCK
DELAND, FL 32720 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: RIDGWAY, JENNY O
Address: 1513 E SILVER HAMMOCK
City-St-Zip: DELAND, FL 32720 US

Title: MGRM (X) Delete
Name: OSTERHOUT, JESSICA M
Address: 1933 LADY BUG LANE
City-St-Zip: DELAND, FL 32720 US

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: JENNY RIDGWAY

MGRM

05/04/2009

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