

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089906

FILED
Mar 26, 2010
Secretary of State

Entity Name: HEARTFELT MATTERS, LLC

Current Principal Place of Business:

65 NE 90TH STREET
EL PORTAL, FL 33138

New Principal Place of Business:

Current Mailing Address:

65 NE 90TH STREET
EL PORTAL, FL 33138

New Mailing Address:

FEI Number: 14-1980600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELMAN, LISA R
65 NE 90TH STREET
EL PORTAL, FL 33138 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: PRES
Name: DELMAN, LISA R
Address: 65 NE 90TH STREET
City-St-Zip: EL PORTAL, FL 33138

I hereby 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: LISA R. DELMAN

MS.

03/26/2010

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