## 2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Apr 25, 2008 8:00 am Secretary of State **DOCUMENT # L07000004751** 04-25-2008 90025 014 \*\*\*138.75 1. Entity Name HEARTHSTONE PARTNERS, LLC Principal Place of Business Mailing Address 60028878 C/O J. THOMAS DODSON C/O J. THOMAS DODSON 13361 ATLANTIC BLVD. 13361 ATLANTIC BLVD. HACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 01172008 Chg-LLC CR2E083 (12/06) 700 Ponte Vedra Lakes Blvd. 700 Ponte Vedra Lakes Blvd. Ponte Vedra Beach, FL 32082-1260 4. FEI Number Applied For Ponte Vedra Beach, FL 32082-1260 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DODSON, J. THOMAS - 74 Morris, Gregory D 19961 ATLANTIC BLVD JACKSONVILLE, FL 32225 700 Ponte Vedra Lakes Blvd Ponte Vedra Beach, FL 32082 8. 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. I am familiar with, and accept the obligations of registered agent. merory SIGNATURE Signature, typed or printed name of registered agent and little it applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State $\mathcal{C}_{\mathcal{T}}$ MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MANAGER Change Addition Delete TITLE TITLE NAME NAME Dodson, J. Thomas STREET ADDRESS STREET ADDRESS 700 Ponte Vedra Lakes Blvd. CITY-ST-ZIP CITY-ST-ZIP Ponte Vedra Beach, FL 32082-1260 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TIT! F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME .. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

J. Thomas Dodson

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE