

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004751

FILED
Apr 25, 2011
Secretary of State

Entity Name: HEARTHSTONE PARTNERS, LLC

Current Principal Place of Business:

700 PONTE VEDRA LAKES BLVD.
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

700 PONTE VEDRA LAKES BLVD.
PONTE VEDRA BEACH, FL 32082

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:

MORRIS, GREGORY D
700 PONTE VEDRA LAKES BLVD
PONTE VEDRA BEACH, FL 32082 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: MGR
Name: DODSON, THOMAS J
Address: 700 PONTE VEDRA LAKES BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: J. THOMAS DODSON

MGR

04/25/2011

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