

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017909

FILED
Jul 07, 2008
Secretary of State

Entity Name: PAINT MY HEART FARM LLC

Current Principal Place of Business:

18509 LITHIA TOWNE RD.
LITHIA, FL 33547 US

New Principal Place of Business:

3706 MINDEDAHL RD
PLANT CITY, FL 33567 US

Current Mailing Address:

18509 LITHIA TOWNE RD.
LITHIA, FL 33547 US

New Mailing Address:

3706 MINDEDAHL RD
PLANT CITY, FL 33567 US

FEI Number: 20-8457928 **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:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: FULTZ, JANET C
Address: 18509 LITHIA TOWNE RD.
City-St-Zip: LITHIA, FL 33547 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FULTZ, JANET C
Address: 3706 MINDEDAHL RD
City-St-Zip: PLANT CITY, FL 33567 US

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: JANET C FULTZ

MGRM

07/07/2008

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