2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018885

Entity Name: SMALL HEARTS TOO LLC

FILED Apr 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14351 CRESENT AVE PORT CHARLOTTE, FL 33953

Current Mailing Address: New Mailing Address:

14351 CRESENT AVE PORT CHARLOTTE, FL 33953

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEUKER TAX SERVICE INC 1931 TAMIAMI TRAIL 12

PORT CHARLOTTE, FL 33948 US

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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ANGELA, SMALL
 Name:

 Address:
 14351 CRESENT AVE
 Address:

 City-St-Zip:
 PORT CHARLOTTE, FL 33953
 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: ANGELA SMALL MGR 04/08/2009