

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031974

FILED
Apr 28, 2009
Secretary of State

Entity Name: HAPPY HEART ISLAND LLC

Current Principal Place of Business:

7 THOMPSON LN
KEY WEST, FL 33040

New Principal Place of Business:

1025 ROBERTS LN
KEY WEST, FL 33040

Current Mailing Address:

7 THOMPSON LN
KEY WEST, FL 33040

New Mailing Address:

1025 ROBERTS LN
KEY WEST, FL 33040

FEI Number: 26-0495151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOAN, TOD
901 S.W. 5TH PLACE
FORT LAUDERDALE, FL 33312 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: SLOAN, DAVID
Address: 7 THOMPSON LN
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: SHULTZ, CHRISTOPHER
Address: 1025 ROBERT LANE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHULTZ, CHRISTOPHER
Address: 1025 ROBERT LANE
City-St-Zip: KEY WEST, FL 33040

Title: MGRM (X) Change () Addition
Name: PATRICIA, PALMER
Address: 1025 ROBERT LANE
City-St-Zip: KEY WEST, FL 33040

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: CHRISTOPHER SHULTZ

MGRM

04/28/2009

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