

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039922

Entity Name: HEART & SOL, LLC

FILED
Apr 13, 2008
Secretary of State

Current Principal Place of Business:

8045 SPYGLASS HILL RD., STE. 101
MELBOURNE, FL 32940

New Principal Place of Business:

8045 SPYGLASS HILL RD
SUITE 101
MELBOURNE, FL 32940

Current Mailing Address:

8045 SPYGLASS HILL RD., STE. 101
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 26-0695832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLACE, JAMES H
1900 S. HICKORY ST., STE. A
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

PINSKY, STEPHANIE J
8045 SPYGLASS HILL RD
SUITE 101
MELBOURNE, FL 32901 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: STEPHANIE J PINSKY

04/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PINSKY, HELENE D
Address: 8045 SPYGLASS HILL RD., STE. 101
City-St-Zip: MELBOURNE, FL 32940

Title: MGRM () Delete
Name: PINSKY, STEPHANIE J
Address: 8045 SPYGLASS HILL RD., STE. 101
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: STEPHANIE J PINSKY

MGRM

04/13/2008

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