

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059555

FILED
Mar 23, 2009
Secretary of State

Entity Name: HEALING HEARTS MEDIA, LLC

Current Principal Place of Business:

3428 CASTLE STONE COURT
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

3428 CASTLE STONE COURT
VALRICO, FL 33594

New Mailing Address:

FEI Number: 22-3965084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VAN DAMME, LAURIE
3428 CASTLE STONE CT
VALRICO, FL 33594 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: LAURIE VAN DAMME

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VAN DAMME, LAURIE
Address: 3428 CASTLE STONE COURT
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES:

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: LAURIE VAN DAMME

MGR

03/23/2009

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