2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064454

Entity Name: HEARTLAND CREATIVE INVESTMENTS, LLC

FILED May 01, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5460 LAKE HAVEN BLVD SEBRING, FL 33875 **Current Mailing Address: New Mailing Address:** P. O. BOX 7672 SEBRING, FL 33872 FEI Number: 83-0486158 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: Name and Address of New Registered Agent: SMITH, CAROLYN S SMITH, CAROLYN S 5460 LAKE HAVENR BLVD 5460 LAKE HAVEN BLVD. SEBRING, FL 33875 SEBRING, FL 33875 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: 05/01/2009 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

e: MGR () Delete

Name: SMITH, CAROLYN S Address: 5460 LAKE HAVEN BLVD. City-St-Zip: SEBRING, FL 33875 Title:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

() Change () Addition

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: CAROLYN SUE SMITH

MGR

05/01/2009