2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065652

Entity Name: NEW-HEART COMMUNITY MANAGEMENT, LLC

FILED Feb 22, 2011 Secretary of State

Date

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

KEY WEST EXECUTIVE CENTER 2706 ALT US 19 N, SUITE 215 PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

KEY WEST EXECUTIVE CENTER 2706 ALT US 19 N, SUITE 215 PALM HARBOR, FL 34683

FEI Number: 26-0431780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ELLENWOOD, WINFRED E KEY WEST EXECUTIVE CENTER 2706 ALT US 19 N., SUITE 215 PALM HARBOR, FL 34683 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ELLENWOOD, WINFRED E

 Address:
 2706 ALT US 19 N, SUITE 215

 City-St-Zip:
 PALM HARBOR, FL 34683

Title: MGRM

 Name:
 O'FLANNERY, SHARON

 Address:
 2706 ALT US 19 N, SUITE 215

 City-St-Zip:
 PALM HARBOR, FL 34683

I hereby 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 Statues.

SIGNATURE: WINFRED E. ELLENWOOD PRES 02/22/2011