

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086232

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: HEARTBEAT OF THE GERMANS ENTERPRISES, LLC

## Current Principal Place of Business:

2198 MAIN STREET  
SARASOTA, FL 34237

## New Principal Place of Business:

2025 15TH STREET SE  
RUSKIN, FL 33570 US

## Current Mailing Address:

2198 MAIN STREET  
SARASOTA, FL 34237

## New Mailing Address:

2025 15TH STREET SE  
RUSKIN, FL 33570 US

FEI Number: 26-0767946

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PETER J. JAENSCH IMMIGRATION LAW FIRM  
2198 MAIN STREET  
SARASOTA, FL 34237 US

## Name and Address of New Registered Agent:

STEVEN A. CULBREATH PA  
PLAZA TOWER, 111 2ND AVE NE  
900  
ST. PETERSBURG, FL 33701 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: STEVEN A. CULBREATH

04/23/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: JACOBSEN, CORNELIA  
Address: RESIDENZSTR. 124  
City-St-Zip: BERLIN, GE 13409 GE

Title: MGRM ( ) Delete  
Name: ZARNOTT, WOLFGANG  
Address: RESIDENZSTR. 124  
City-St-Zip: BERLIN, GE 13409 GE

Title: MGRM ( ) Delete  
Name: ZARNOTT, OLAF  
Address: RESIDENZSTR. 124  
City-St-Zip: BERLIN, GE 13409 GE

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: JACOBSEN, CORNELIA  
Address: 2025 15TH STREET SE  
City-St-Zip: RUSKIN, FL 33570 US

Title: MGRM (X) Change ( ) Addition  
Name: ZARNOTT, WOLFGANG  
Address: 2025 15TH STREET SE  
City-St-Zip: RUSKIN, FL 33570 US

Title: MGRM (X) Change ( ) Addition  
Name: ZARNOTT, OLAF  
Address: 2025 15TH STREET SE  
City-St-Zip: RUSKIN, FL 33570 US

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: OLAF ZARNOTT

MGRM

04/23/2009

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