2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086232

Entity Name: HEARTBEAT OF THE GERMANS ENTERPRISES, LLC

FILED Mar 11, 2011 Secretary of State

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

2025 15TH STREET SE RUSKIN, FL 33570 US

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

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

H&R BLOCK
151 HARBOR VILLAGE LANE
APOLLO BEACH, FL 33572 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: PENNY A. SMITH 03/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JACOBSEN, CORNELIA Address: 2025 15TH STREET SE City-St-Zip: RUSKIN, FL 33570 US

Title: MGRM

Name: ZARNOTT, WOLFGANG Address: 2025 15TH STREET SE City-St-Zip: RUSKIN, FL 33570 US

Title: MGRM

 Name:
 ZARNOTT, OLAF

 Address:
 2025 15TH STREET SE

 City-St-Zip:
 RUSKIN, FL 33570 US

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: WOLFGANG ZARNOTT MGRM 03/11/2011