

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096324

FILED  
Apr 06, 2009  
Secretary of State

**Entity Name:** THE YOUNG AT HEART COLLECTION, LLC

**Current Principal Place of Business:**

328 GEORGIA STREET  
HOLLYWOOD, FL 33019

**New Principal Place of Business:**

**Current Mailing Address:**

328 GEORGIA ST  
HOLLYWOOD, FL 33019

**New Mailing Address:**

**FEI Number:** 26-1356908

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BLACK, WILLIAM R  
2691 E. OAKLAND PARK BLVD  
SUITE 402  
FORT LAUDERDALE, FL 33306 US

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

PARKER, PATRICK T  
328 GEORGIA ST  
HOLLYWOOD, FL 33019 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:** PATRICK T. PARKER

04/06/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM ( ) Delete  
**Name:** PATRICK T. PARKER LI, VING TRUST, 6- 1 6-2004  
**Address:** 328 GEORGIA STREET  
**City-St-Zip:** HOLLYWOOD, FL 33019

**Title:** MGRM ( ) Delete  
**Name:** JUDY A. PARKER LIVIN, G TRUST, 6-16- 2 004  
**Address:** 328 GEORGIA STREET  
**City-St-Zip:** HOLLYWOOD, FL 33019

**ADDITIONS/CHANGES:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

**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:** JUDY A. PARKER

CEO

04/06/2009

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