

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121750

Entity Name: ALL HEART, L.L.C.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

49 MISNERS TRAIL
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

49 MISNERS TRAIL
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNON, ABRAHAM C ESQ.
595 W. GRANADA BLVD., STE. A
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTINEZ, LORENA
Address: 49 MISNERS TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

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 Statutes.

SIGNATURE: LORENA MARTINEZ

MGR

02/18/2010

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