

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001427

Entity Name: 947 HEARTY ST. LLC

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

666 ASTARIAS CIRCLE
FORT MYERS, FL 33919

New Principal Place of Business:

15991 OLD WEDGEWOOD CT.
FORT MYERS, FL 33908

Current Mailing Address:

666 ASTARIAS CIRCLE
FORT MYERS, FL 33919

New Mailing Address:

15991 OLD WEDGEWOOD CT.
FORT MYERS, FL 33908

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARDA, ANDREW
15991 OLD WEDGEWOOD CT.
FORT MYERS, FL 33908 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: MGRM () Delete
Name: DARDA, ANDREW
Address: 15991 OLD WEDGEWOOD CT.
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES:

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: ANDREW DARDA

MGRM

02/10/2009

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