

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001887

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: H.E.A.R. INVESTMENT GROUP, LLC

## Current Principal Place of Business:

125 EXCELSIOR RD.  
STE 217  
WINTER SPRINGS, FL 32708

## Current Mailing Address:

125 EXCELSIOR RD.  
STE 217  
WINTER SPRINGS, FL 32708

## New Principal Place of Business:

125 EXCELSIOR PARKWAY  
STE 217  
WINTER SPRINGS, FL 32708

## New Mailing Address:

125 EXCELSIOR PARKWAY  
STE 217  
WINTER SPRINGS, FL 32708

FEI Number: 26-1688291

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHEINBLUM, MARK D  
215 N. EOLA DRIVE  
ORLANDO, FL 32801 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 ( ) Delete  
Name: DANISH, HENRY  
Address: 481 N. STATE ROAD 434, STE. 117  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR ( ) Delete  
Name: ST. ONGE, EDWARD  
Address: 481 N. STATE ROAD 434, STE. 117  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DANISH, HENRY  
Address: 125 EXCELSIOR PARKWAY  
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGR (X) Change ( ) Addition  
Name: ST. ONGE, EDWARD  
Address: 125 EXCELSIOR PARKWAY  
City-St-Zip: WINTER SPRINGS, FL 32708

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: CHRISTINA MCKOWN-RASSEL

MGR

04/09/2009

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