2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001887

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

FILED Apr 29, 2010 Secretary of State

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

125 EXCELSIOR PARKWAY STE 217 WINTER SPRINGS, FL 32708

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

SCHEINBLUM, MARK D
215 N. EOLA DRIVE
ORLANDO, FL 32801
US

THE ROY LAW FIRM
411 W. CENTRAL PARKWAY
ALTAMONTE SPRINGS, FL 32714
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: WILLIAM ROY 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DANISH, HENRY

Address: 125 EXCELSIOR PARKWAY
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGR

Name: ST. ONGE, EDWARD
Address: 125 EXCELSIOR PARKWAY
City-St-Zip: WINTER SPRINGS, FL 32708

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: HENRY DANISH MGR 04/29/2010