

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000001887

**FILED**  
**Feb 18, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

125 EXCELSIOR PARKWAY  
STE 217  
WINTER SPRINGS, FL 32708

**New Principal Place of Business:**

**Current Mailing Address:**

125 EXCELSIOR PARKWAY  
STE 217  
WINTER SPRINGS, FL 32708

**New Mailing Address:**

**FEI Number:** 26-1688291

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

THE ROY LAW FIRM  
411 W. CENTRAL PARKWAY  
ALTAMONTE SPRINGS, FL 32714 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: 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 Statutes.

SIGNATURE: HENRY DANISH

MGR

02/18/2011

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