

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001887

FILED
Feb 13, 2012
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:

3206 OPEN MEADOW LOOP
OVIEDO, FL 32766

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: 3206 OPEN MEADOW LOOP
City-St-Zip: OVIEDO, FL 32766

Title: MGR
Name: ST. ONGE, EDWARD
Address: 125 EXCELSIOR PARKWAY
City-St-Zip: LONGWOOD, 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

02/13/2012

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