2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007945

Entity Name: HEARPALS, LLC.

FILED Jan 11, 2011 Secretary of State

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

9252 BRADY STREET SPRING HILL, FL 34608

Current Mailing Address: New Mailing Address:

9252 BRADY STREET SPRING HILL, FL 34608

FEI Number: 30-0459728 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:

TAYLOR, KEITH R ESQ 1143 N LYLE AVE CRYSTAL RIVER, FL 34429 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GARDNER, DANIEL
Address: 9252 BRADY STREET
City-St-Zip: SPRING HILL, FL 34608

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: DANIEL P GARDNER MGRM 01/11/2011