

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037013

FILED
Mar 20, 2009
Secretary of State

Entity Name: HEART AND SOUL STUDIOS LLC

Current Principal Place of Business:

32320 OAK CANOPY DRIVE
SORRENTO, FL 32776

New Principal Place of Business:

Current Mailing Address:

32320 OAK CANOPY DRIVE
SORRENTO, FL 32776

New Mailing Address:

FEI Number: 20-2147043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANEY, SONYA
116 E DUNLAWTON BLVD
SUITE 3
DAYTONA BEACH SHORES, FL 32118 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: MGRM () Delete
Name: CALAMARI, PATRICIA
Address: 32320 OAK CANOPY DRIVE
City-St-Zip: SORRENTO, FL 32776

Title: MGRM () Delete
Name: KENNEDY, KARLA
Address: PO BOX 1894
City-St-Zip: NEW SMYRNA BEACH, FL 32170

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICIA CALAMARI

MGRM

03/20/2009

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