

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037013

Entity Name: HEART AND SOUL STUDIOS LLC

FILED
Mar 02, 2010
Secretary of State

Current Principal Place of Business:

32320 OAK CANOPY DRIVE
SORRENTO, FL 32776

New Principal Place of Business:

22821 PINWOOD COURT
BOCA RATON, FL 33433

Current Mailing Address:

32320 OAK CANOPY DRIVE
SORRENTO, FL 32776

New Mailing Address:

22821 PINWOOD COURT
BOCA RATON, FL 33433

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
Name: CALAMARI, PATRICIA
Address: 22821 PINWOOD COURT
City-St-Zip: BOCA RATON,, FL 33433

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

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: PATRICIA A. CALAMARI

PRES

03/02/2010

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