2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047053

Entity Name: HEART FOR ART WEST PALM BEACH LLC

FILED Feb 16, 2011 Secretary of State

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

14352 HORSESHOE TRACE WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

14352 HORSESHOE TRACE WELLINGTON, FL 33414

FEI Number: 38-3795569 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:

ERICKSON, GAIL 14352 HORSESHOE TRACE WPB, FL 33414 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: MGR

Name: ERICKSON, GAIL

Address: 14352 HORSESHOE TRACE City-St-Zip: WELLINGTON, FL 33414

Title: S

Name: ERICKSON, GAIL

Address: 14352 HORSESHOE TRACE City-St-Zip: WELLINGTON, FL 33414

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: GAIL ERICKSON MGR 02/16/2011