

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053506

Entity Name: HEARTMOMMY L.L.C.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

5300 SOUTH ATLANTIC AVE #11503
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

PO BOX 371
FLETCHER, NC 28732

New Mailing Address:

4 YELLOW OWL COURT
BILTMORE LAKE, NC 28715

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCCULLOUGH CUSHMAN, NANCY
5300 SOUTH ATLANTIC AVE #11503
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

MCCULLOUGH, NANCY
5300 SOUTH ATLANTIC AVE #11503
NEW SMYRNA BEACH, FL 32169 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: NANCY E. MCCULLOUGH

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCCULLOUGH CUSHMAN, NANCY
Address: PO BOX 371
City-St-Zip: FLETCHER, NC 28732

Title: MGRM () Delete
Name: MCCULLOUGH, MELISSA
Address: 5300 SOUTH ATLANTIC AVE #11503
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: MGRM () Delete
Name: O'BERRY, KIMBERLY
Address: 192 DOBBINS ROAD
City-St-Zip: NW PALM BAY, FL 32907

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCCULLOUGH, NANCY
Address: 4 YELLOW OWL COURT
City-St-Zip: BILTMORE LAE, NC 28715

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

Title: MGRM (X) Change () Addition
Name: PRICE, KIMBERLY
Address: 192 DOBBINS ROAD
City-St-Zip: NW PALM BAY, FL 32907

Title: MGRM () Change (X) Addition
Name: CACOMANOLIS, KRISTI
Address: 13418 2ND AVENUE NE
City-St-Zip: BRADENTON, FL 34212

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: NANCY MCCULLOUGH

MGR

05/01/2009

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