

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053506

Entity Name: HEARTMOMMY L.L.C.

FILED  
Apr 27, 2011  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

440 BOUCHELLE DRIVE  
#304  
NEW SMYRNA BEACH, FL 32169

**Current Mailing Address:**

623 FERNCLIFF LANE  
HENDERSONVILLE, NC 28791

**New Mailing Address:**

411 HILLCREST CIRCLE  
HENDERSONVILLE, NC 28792

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCCULLOUGH, NANCY  
5300 SOUTH ATLANTIC AVE #11503  
NEW SMYRNA BEACH, FL 32169 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: MGR  
Name: MCCULLOUGH, NANCY  
Address: 411 HILLCREST CIRCLE  
City-St-Zip: HENDERSONVILLE, NC 28792

Title: MGRM  
Name: MCCULLOUGH, MELISSA  
Address: 440 BOUCHELLE DRIVE #304  
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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

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

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: NANCY MCCULLOUGH

MGR

04/27/2011

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