

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053506

Entity Name: HEARTMOMMY L.L.C.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

411 HILLCREST CIRCLE
HENDERSONVILLE, NC 28792

New Principal Place of Business:

426 MAPLE STREET
BREVARD, NC 28712

Current Mailing Address:

411 HILLCREST CIRCLE
HENDERSONVILLE, NC 28792

New Mailing Address:

426 MAPLE STREET
BREVARD, NC 28712

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:

MCCULLOUGH, NANCY
13418 2ND AVENUE NE
BRADENTON, FL 34212 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 MCCULLOUGH

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCCULLOUGH, NANCY
Address: 426 MAPLE STREET
City-St-Zip: BREVARD, NC 28712

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

04/11/2012

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