

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061690

FILED
Mar 18, 2009
Secretary of State

Entity Name: HEARTMAN OF KENTUCY LLC

Current Principal Place of Business:

3073 WOODSONG LANE
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

3073 WOODSONG LANE
CLEARWATER, FL 33761 US

New Mailing Address:

FEI Number: 26-2855183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK FORD, HELEN
390 N ORANGE AVE
SUITE 1100
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA,
390 N ORANGE AVE
SUITE 1400
ORLANDO, FL 32801 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: ANTHONY W. PALMA, VICE PRESIDENT

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARK J HEPP MD PA
Address: 3073 WOODSONG LANE
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES:

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

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: MARK J. HEPP

MRM

03/18/2009

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