

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084190

FILED  
Jul 16, 2009  
Secretary of State

**Entity Name:** INVESTMENTS WITH HEART II, LLC

**Current Principal Place of Business:**

5616 AINSLEY COURT  
BOYNTON BEACH, FL 33437

**New Principal Place of Business:**

**Current Mailing Address:**

5616 AINSLEY COURT  
BOYNTON BEACH, FL 33437

**New Mailing Address:**

PO BOX 640  
BOYNTON BEACH, FL 33425

**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**  
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:**

JONES FOSTER SERVICE, LLC  
505 SOUTH FLAGLER DRIVE, SUITE 1100  
WEST PALM BEACH, FL 33401 US

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

IMPELLITTERI, CHERYL  
5616 AINSLEY CT  
BOYNTON BEACH, FL 33437 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: CHERYL IMPELLITTERI

07/16/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: IMPELLITTERI, CHERYL  
Address: 5616 AINSLEY CT  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM ( ) Change (X) Addition  
Name: SUTTON, JAMES  
Address: 101 SOUTH SEAS DR  
City-St-Zip: JUPITER, FL 33477

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: CHERYL IMPELLITTERI

MGRM

07/16/2009

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