

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084190

FILED
Jan 18, 2012
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:

PO BOX 640
BOYNTON BEACH, FL 33425

New Mailing Address:

FEI Number: 26-3442870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IMPELLITTERI, CHERYL
5616 AINSLEY CT
BOYNTON BEACH, FL 33437 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: MGRM
Name: IMPELLITTERI, CHERYL
Address: 5616 AINSLEY CT
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM
Name: SUTTON, JAMES
Address: 101 SOUTH SEAS DR
City-St-Zip: JUPITER, FL 33477

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: CHERYL IMPELLITTERI

MGRM

01/18/2012

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