

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087137

FILED
May 18, 2009
Secretary of State

Entity Name: WILD HEARTS LLC

Current Principal Place of Business:

394 LANTERNBACK ISLAND DR
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

394 LANTERNBACK ISLAND DR
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 26-3356572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

FAKATSELIS, SONIA
394 LANTERNBACK DR
SATELLITE BEACH, FL 32937 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FAKATSELIS, SONIA
Address: 394 LANTERNBACK DR.
City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGRM () Delete
Name: MIKOLAJCZK, KIMBERLY
Address: 394 LANTERNBACK DR.
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES:

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

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: KIMBERLY ANN MIKOLAJCZYK

MGR

05/18/2009

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