2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095591

Entity Name: A DEVOTED HEART, LLC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3580 KAISER AVENUE 1350 TENNESSEE AVE SAINT CLOUD, FL 34772 SUITE B

SAINT CLOUD, FL 34769

Current Mailing Address: New Mailing Address:

P.O. BOX 700160 SAINT CLOUD, FL 34770

FEI Number: 26-3507863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RABAGO, CRISTINA C
3580 KAISER AVENUE
SAINT CLOUD, FL 34772 US
SAINT CLOUD, FL 34769 US
SAINT CLOUD, FL 34769 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: CRISTINA RABAGO 01/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RABAGO, CRISTINA C

Address: 1350 TENNESSEE AVE, SUITE B City-St-Zip: SAINT CLOUD, FL 34769

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 Statues.

SIGNATURE: CRISTINA RABAGO MRS 01/06/2011