

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095831

FILED
Mar 19, 2009
Secretary of State

Entity Name: ANNE GRAHAM LOTZ IN THE HEARTLAND, LLC

Current Principal Place of Business:

107 WEST SUMMITT STREET
SUITE 201
WAUCHULA, FL 33873 US

New Principal Place of Business:

107 WEST SUMMIT STREET
SUITE 201
WAUCHULA, FL 33873 US

Current Mailing Address:

107 WEST SUMMITT STREET
SUITE 201
WAUCHULA, FL 33873 US

New Mailing Address:

107 WEST SUMMIT STREET
SUITE 201
WAUCHULA, FL 33873 US

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

Name and Address of Current Registered Agent:

FERGESON, JAMES O JR
1515 RINGLING BOULEVARD
10TH FLOOR
SARASOTA, FL 34236 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MM () Change (X) Addition
Name: FERGESON, JAMES O JR
Address: 1515 RINGLING BOULEVARD
City-St-Zip: SARASOTA, FL 34236

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: JAMES O. FERGESON, JR. MM 03/19/2009

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