

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099755

FILED
Apr 28, 2009
Secretary of State

Entity Name: HEARTLAND BERRY PUBLICATIONS, LLC

Current Principal Place of Business:

2011 N. WHEELER STREET, STE. 537 & 539
PLANT CITY, FL 33563

New Principal Place of Business:

4121 LONGFELLOW DRIVE
PLANT CITY, FL 33566 US

Current Mailing Address:

P.O. BOX 5377
PLANT CITY, FL 33564

New Mailing Address:

P.O. BOX 5377
PLANT CITY, FL 33563 US

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

Name and Address of Current Registered Agent:

BERRY, KAREN D
4121 LONGFELLOW DRIVE
PLANT CITY, FL 33566 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: MGR () Delete
Name: BERRY, KAREN D
Address: 2011 N. WHEELER STREET, STE. 537 & 539
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERRY, KAREN D
Address: 4121 LONGFELLOW DRIVE
City-St-Zip: PLANT CITY, FL 33566 US

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: KAREN D. BERRY

MGRM

04/28/2009

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