

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104767

Entity Name: HEARTH HOLDINGS, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

11099 HEARTH ROAD
SPRING HILL, FL 34608

New Principal Place of Business:

Current Mailing Address:

11099 HEARTH ROAD
SPRING HILL, FL 34608

New Mailing Address:

FEI Number: 26-3854243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANAAR, KEVIN A
11099 HEARTH ROAD
SPRING HILL, FL 34608 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
Name: KANAAR, KEVIN A
Address: 11099 HEARTH ROAD
City-St-Zip: SPRING HILL, FL 34608

Title: MGR
Name: KANAAR, JACLYNN
Address: 11099 HEARTH ROAD
City-St-Zip: SPRING HILL, FL 34608

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: KEVIN A. KANAAR

MGR

03/15/2011

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