2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107524

Entity Name: THREE HEARTS MANAGEMENT LLC

FILED Jan 09, 2010 Secretary of State

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

20510 79TH AVENUE E BRADENTON, FL 34202

Current Mailing Address: New Mailing Address:

20510 79TH AVENUE E BRADENTON, FL 34202

FEI Number: 27-0488182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TETREAULT, KAREN P 20510 79TH AVENUE E BRADENTON, FL 34202

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TETREAULT, KAREN P Address: 20510 79TH AVENUE E City-St-Zip: BRADENTON, FL 34202

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: KAREN TETREAULT MM 01/09/2010