

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021908

FILED
Feb 16, 2011
Secretary of State

Entity Name: HEALING HEARTS RANCH, LLC

Current Principal Place of Business:

356 WHITFIELD ROAD
FREEPORT, FL 32439

New Principal Place of Business:

Current Mailing Address:

356 WHITFIELD ROAD
FREEPORT, FL 32439

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLAR, ROBERT L CPA
2441 US HIGHWAY 98
SUITE 108
SANTA ROSA BEACH, FL 32459 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: MGRM
Name: TOWNE, SUZANNE M
Address: 356 WHITFIELD ROAD
City-St-Zip: FREEPORT, FL 32439

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: SUZANNE M TOWNE

MGRM

02/16/2011

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