

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028191

FILED  
Apr 12, 2010  
Secretary of State

Entity Name: GE FIVE HEART HOLDINGS, L.L.C.

## Current Principal Place of Business:

14004 ROOSEVELT BOULEVARD  
SUITE 605  
CLEARWATER, FL 33762 US

## New Principal Place of Business:

433 HARBOR DRIVE NORTH  
INDIAN ROCKS BEACH, FL 33785 US

## Current Mailing Address:

14004 ROOSEVELT BOULEVARD  
SUITE 605  
CLEARWATER, FL 33762 US

## New Mailing Address:

433 HARBOR DRIVE NORTH  
INDIAN ROCKS BEACH, FL 33785 US

FEI Number: 26-4675389

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONOLLY, GAIL F  
14004 ROOSEVELT BOULEVARD  
SUITE 605  
CLEARWATER, FL 33762 US

## Name and Address of New Registered Agent:

CONOLLY, GAIL F  
433 HARBOR DRIVE NORTH  
INDIAN ROCKS BEACH, FL 33785 US

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: GAIL F. CONOLLY

04/12/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: MILLER, ELLEN F  
Address: 1710 20TH STREET S.W.  
City-St-Zip: LARGO, FL 33774 US

Title: MGRM  
Name: HADDAD, SHARON F  
Address: 2675 HICKORY RIDGE ROAD  
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: MGRM  
Name: SMITH, VIRGINIA F  
Address: 1328 COUNTRY CLUB WAY SOUTH  
City-St-Zip: ST. PETERSBURG, FL 33705 US

Title: MGRM  
Name: CONOLLY, GAIL F  
Address: 433 HARBOR DRIVE NORTH  
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

Title: MGRM  
Name: MEYERS, LESLIE F  
Address: 16008 IVEY LAKE DRIVE  
City-St-Zip: ODESSA, FL 33556 US

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: GAIL F. CONOLLY

MGRM

04/12/2010

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