

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042821

Entity Name: HEART AND BRAINS, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1959 4TH ST S
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

1959 4TH ST S
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 51-0475960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERBER, KENDA
1959 4TH ST S
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

GERBER, KENDA L
1959 4TH ST S
NAPLES, FL 34102 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: KENDA GERBER

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GERBER, KENDA L
Address: 1959 4TH ST S
City-St-Zip: NAPLES, FL 34102 US

Title: MGRM
Name: PASCOTTO, LAURA
Address: 5760 CYPRESS HOLLOW WAY
City-St-Zip: NAPLES, FL 34109 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: KENDA GERBER

KG

02/17/2011

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