

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088673

FILED
Feb 18, 2010
Secretary of State

Entity Name: HEARSTONE SOUTH FLORIDA LLC

Current Principal Place of Business:

3836 ACE ROAD WEST
LAKE WORTH, FL 33467

New Principal Place of Business:

7304 W ATLANTIC BLVD
MARGATE, FL 33063

Current Mailing Address:

3836 ACE ROAD WEST
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 27-0929628 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

STONE, ROSS K
3836 ACE ROAD WEST
LAKE WORTH, FL 33467 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: STONE, ROSS K
Address: 3836 ACE ROAD WEST
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR
Name: STONE, ROBIN L
Address: 3836 ACE ROAD WEST
City-St-Zip: LAKE WORTH, FL 33467

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: ROSS K. STONE

MGRM

02/18/2010

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