

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088673

FILED
Mar 22, 2012
Secretary of State

Entity Name: HEARSTONE SOUTH FLORIDA LLC

Current Principal Place of Business:

7304 W ATLANTIC BLVD
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

3836 ACE ROAD WEST
LAKE WORTH, FL 33467

New Mailing Address:

1975 SANSBURY'S WAY #115
WEST PALM BEACH, FL 33411

FEI Number: 27-0929628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

STONE, ROSS K
1975 SANSBURY'S WAY #115
WEST PALM BEACH, FL 33411 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: ROSS K. STONE

03/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STONE, ROSS K
Address: 9070 NEW HOPE COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGR
Name: STONE, ROBIN L
Address: 9070 NEW HOPE COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

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

03/22/2012

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