

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098464

FILED
Jan 17, 2011
Secretary of State

Entity Name: HEARNE CARPE DIEM, LLC

Current Principal Place of Business:

18400 TIMBERLAN DRIVE
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

18400 TIMBERLAN DRIVE
LUTZ, FL 33549

New Mailing Address:

FEI Number: 27-1145283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLBY, ALFRED A
305 SOUTH BOULEVARD
TAMPA, FL 33606 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: MGR
Name: HEARNE, FRANK L
Address: 18400 TIMBERLAN DRIVE
City-St-Zip: LUTZ, FL 33549

Title: MGR
Name: HEARNE, TERESA T
Address: 18400 TIMBERLAN DRIVE
City-St-Zip: LUTZ, FL 33549

Title: MGR
Name: HEARNE, TRAVIS M
Address: 14724 OAK VINE DRIVE
City-St-Zip: LUTZ, FL 33559

Title: MGR
Name: HEARNE, CANNON L
Address: 14724 OAK VINE DRIVE
City-St-Zip: LUTZ, FL 33559

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: FRANK L HEARNE

MGR

01/17/2011

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