2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001710

Entity Name: THE HEARTBEAT FAMILY, LLC

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3049 KNOTTY PINE DRIVE PENSACOLA, FL 32505

Current Mailing Address: New Mailing Address:

3049 KNOTTY PINE DRIVE PENSACOLA, FL 32505

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRENCH BROWN, WANDA 3049 KNOTTY PINE DRIVE PENSACOLA, FL 32505 U:

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: FRENCH BROWN, WANDA Address: 3049 KNOTTY PINE DRIVE City-St-Zip: PENSACOLA, FL 32505

Title: MGRM

 Name:
 BROWN, ERNEST L

 Address:
 3049 KNOTTY PINE DRIVE

 City-St-Zip:
 PENSACOLA, FL 32505

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 Statues.

SIGNATURE: WANDA FRENCH BROWN PRES 04/23/2010