

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000039014

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Entity Name:** HEARTFELT MANAGEMENT SERVICES, LLC

**Current Principal Place of Business:**

7485 CONROY WINDERMERE ROAD, SUITE C  
ORLANDO, FL 32835

**New Principal Place of Business:**

4305 VINELAND ROAD  
SUITE G-16A  
ORLANDO, FL 32811

**Current Mailing Address:**

7485 CONROY WINDERMERE ROAD, SUITE C  
ORLANDO, FL 32835

**New Mailing Address:**

4305 VINELAND ROAD  
SUITE G-16A  
ORLANDO, FL 32811

**FEI Number:** 27-2361787

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SHIRLEY, JONATHAN W  
171 CIRCLE DRIVE  
MAITLAND, FL 32751 US

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

MCCASKILL, SUSAN T ESQ  
4305 VINELAND ROAD  
SUITE G-16A  
ORLANDO, FL 32811 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: SUSAN T MCCASKILL, ESQ

04/10/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: CEO  
Name: MCCASKILL, SUSAN T ESQ  
Address: 4305 VINELAND ROAD, SUITE G-16A  
City-St-Zip: ORLANDO, FL 32811

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: SUSAN T MCCASKILL

CEO

04/10/2012

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