2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061938

Entity Name: HEART OF THE VILLAGES, PLC

FILED Jan 06, 2012 Secretary of State

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

1149 MAIN ST.

THE VILLAGES, FL 32159 US

Current Mailing Address: New Mailing Address:

1149 MAIN ST.

THE VILLAGES, FL 32159 US

FEI Number: 27-2457144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THOMAS, JOSEPH S ESQ

1950 LAUREL MANOR DR.

SUITE 140

THE VILLAGES EL 22162 LIS

SKATES, JEFFREY P ESQ

1950 LAUREL MANOR DR.

SUITE 140

THE VILLAGES EL 22162 LIS

THE VILLAGES, FL 32162 US THE VILLAGES, FL 32162 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: JEFFREY P. SKATES 01/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 COUTURIER, GEORG

 Address:
 1149 MAIN STREET

 City-St-Zip:
 THE VILLAGES, FL 32159 US

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: GEORGE COUTURIER MGR 01/06/2012