

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067573

FILED
Apr 28, 2011
Secretary of State

Entity Name: LEGACY FROM THE HEART

Current Principal Place of Business:

2124 MOBILE RIVER DRIVE
FT LAUDERDALE, FL 33305

New Principal Place of Business:

2124 MIDDLE RIVER DRIVE
FT LAUDERDALE, FL 33305

Current Mailing Address:

2124 MOBILE RIVER DRIVE
FT LAUDERDALE, FL 33305

New Mailing Address:

2124 MIDDLE RIVER DRIVE
FT LAUDERDALE, FL 33305

FEI Number: 80-0616755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROLL, MEG
2124 MOBILE RIVER DRIVE
FT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

KROLL, MEG
2124 MIDDLE RIVER DRIVE
FT LAUDERDALE, FL 33305 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: _____

Electronic Signature of Registered Agent

04/28/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KROLL, MEG
Address: 2124 MIDDLE RIVER DRIVE
City-St-Zip: FT LAUDERDALE, FL 33305

Title: MGRM
Name: PAGE, ANN
Address: 38 SW 5TH STREET
City-St-Zip: DANIA, FL 33004

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: MEG KROLL

MGRM

04/28/2011

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