

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069839

Entity Name: HEARTSONG COOKIES, LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

684 GREYWOOD DRIVE
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

684 GREYWOOD DRIVE
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 27-2996058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAIVA, MICHAEL
684 GREYWOOD DRIVE
ALTAMONTE SPRINGS, FL 32701 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: PAIVA, KATHY B
Address: 684 GREYWOOD DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: KATHY B. PAIVA

MGR

04/20/2012

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