

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077558

FILED
Apr 18, 2011
Secretary of State

Entity Name: HEARTHSTONE CREEK PARTNERS, LLC

Current Principal Place of Business:

700 PONTE VEDRA LAKES BLVD.
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

700 PONTE VEDRA LAKES BLVD.
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 WEST BOY SCOUT BLVD. SUITE 1000
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

DODSON, TOM
700 PONTE VEDRA LAKES BLVD.
PONTE VEDRA BEACH, FL 32082 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: TOM DODSON

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DODSON, J. THOMAS
Address: 700 PONTE VEDRA LAKES BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: J. THOMAS DODSON

MGRM

04/18/2011

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