2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088699

Entity Name: HEART2HEART, LLC

Apr 12, 2011 Secretary of State

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

1576 BELLA CRUZ DR #301

THE VILLAGES, FL 32159 US

Current Mailing Address: New Mailing Address:

1576 BELLA CRUZ DR

#301

THE VILLAGES, FL 32159 US

FEI Number: 27-3310321 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:

CODY, DEIDRE CODY, DEIDRE 1576 BELLA CRUZ DR 1576 BELLA CRUZ DR

#301 #301 LADY LAKE, FL 32159 US THE VILLAGES, FL 32159 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: 04/12/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

CODY, DEIDRE Name:

Address: 1576 BELLA CRUZ DR #301 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: DEIDRE B CODY **MGRM** 04/12/2011