2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088699

Entity Name: HEART2HEART, LLC

FILED Mar 27, 2012 Secretary of State

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

1576 BELLA CRUZ DR 1879 W SCHWARTZ BLVD

#301 THE VILLAGES, FL 32159 US

Current Mailing Address: New Mailing Address:

1576 BELLA CRUZ DR 1879 W SCHWARTZ BLVD #301 THE VILLAGES FL 32159 US

#301 THE VILLAGES, FL 32159 US

FEI Number: 27-3310321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CODY, DEIDRE

1576 BELLA CRUZ DR

#301

CODY, DEIDRE

1879 W SCHWARTZ BLVD

THE VILLAGES, FL 32159 US

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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: DEIDRE B CODY 03/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CODY, DEIDRE

Address: 1879 W SCHWARTZ BLVD City-St-Zip: THE VILLAGES, FL 32159 US

Title: MGR

Name: ELLIOTT, CLARK A
Address: 1879 W SCHWARTZ BLVD
City-St-Zip: THE VILLAGES, FL 32159

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 03/27/2012