

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096115

FILED  
Apr 02, 2011  
Secretary of State

**Entity Name:** HEARTS 'N HEALING JEWELRY, LLC

**Current Principal Place of Business:**

318 NORTH J STREET  
REAR  
LAKE WORTH, FL 33460

**New Principal Place of Business:**

**Current Mailing Address:**

318 NORTH J STREET  
LAKE WORTH, FL 33460

**New Mailing Address:**

318 NORTH J STREET  
REAR  
LAKE WORTH, FL 33460

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

SIBIO, LYNN  
318 NORTH J STREET  
LAKE WORTH, FL 33460 US

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

SIBIO, LYNN  
318 NORTH J STREET  
REAR  
LAKE WORTH, FL 33460 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:

04/02/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SIBIO, LYNN  
Address: 318 NORTH J STREET  
City-St-Zip: LAKE WORTH, FL 33460

Title: MGR  
Name: MACKEN-GOODMAN, KAREN  
Address: 1762 SCHUETZ RD.  
City-St-Zip: ST. LOUIS, MO 63146

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: KAREN MACKEN-GOODMAN

MGR

04/02/2011

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