2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111489

Entity Name: HEARTY PINE, LLC

FILED Mar 18, 2011 Secretary of State

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

12800 NW 110 AVE 13200 NW 110 AVE

REDDICK, FL 32686 REDDICK, FL 32686 US

Current Mailing Address: New Mailing Address:

12800 NW 110 AVE 13200 NW 110 AVE

REDDICK, FL 32686 REDDICK, FL 32686 US

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

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

RUDNIANYN, SHIRLEY B
12800 NW 110 AVE
RUDNIANYN, SHIRLEY B
13200 NW 110 AVE

REDDICK, FL 32686 US REDDICK, FL 32686 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: SHIRLEY B. RUDNIANYN 03/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 RUDNIANYN, SHIRLEY B

 Address:
 13200 NW 110 AVE

 City-St-Zip:
 REDDICK, FL 32686

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: SHIRLEY B. RUDNIANYN MGR 03/18/2011