

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120401

Entity Name: HEARTLAND AMERICA LLC

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

5310 NORTH HUCKLEBERRY LAKE DRIVE
SEBRING, FL 33875

New Principal Place of Business:

Current Mailing Address:

5310 NORTH HUCKLEBERRY LAKE DRIVE
SEBRING, FL 33875

New Mailing Address:

FEI Number: 27-4033847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTER, WARREN
5310 NORTH HUCKLEBERRY LAKE DRIVE
SEBRING, FL 33875 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WINTER, WARREN
Address: 5310 NORTH HUCKLEBERRY LAKE DRIVE
City-St-Zip: SEBRING, FL 33875

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: WARREN WINTER

MGRM

03/30/2011

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