

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026507

FILED
Feb 16, 2012
Secretary of State

Entity Name: HEARTWOOD PROPERTY INVESTMENTS LLC

Current Principal Place of Business:

17507 WATERLINE RD.
BRADENTON, FL 34212

New Principal Place of Business:

2521 53RD ST. S.
GULFPORT, FL 33707

Current Mailing Address:

17507 WATERLINE RD.
BRADENTON, FL 34212

New Mailing Address:

2521 53RD ST. S.
GULFPORT, FL 33707

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHWARTS, SCOTT L
17507 WATERLINE RD.
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

SHWARTS, SCOTT L
2521 53RD ST. S.
GULFPORT, FL 33707 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: _____

02/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHARLES, ANITA L
Address: 2521 53RD ST. S.
City-St-Zip: GULFPORT, FL 33707

Title: MGRM
Name: SHWARTS, SCOTT L
Address: 2521 53RD ST. S.
City-St-Zip: GULFPORT, FL 33707

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: SCOTT L. SHWARTS

MGRM

02/16/2012

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