

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039568

FILED
Jan 18, 2012
Secretary of State

Entity Name: HEARTWOOD PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

13334 POLO CLUB ROAD
#251
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

13334 POLO CLUB ROAD
#251
WELLINGTON, FL 33414

New Mailing Address:

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

Name and Address of Current Registered Agent:

DOUCET, MARTIN AND ASSOCIATES, INC.
13334 POLO CLUB ROAD
#251
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MARTIN, CHERYL L
13334 POLO CLUB ROAD
#251
WELLINGTON, FL 33414 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: CHERYL MARTIN

01/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DOUCET, MARTIN AND ASSOCIATES, INC.
Address: 13334 POLO CLUB ROAD UNIT 251
City-St-Zip: WELLINGTON, FL 33414

Title: PSD
Name: MARTIN, CHERYL L
Address: 13334 POLO CLUB ROAD UNIT 251
City-St-Zip: WELLINGTON, FL 33414

Title: VT
Name: DOUCET, RAYMOND
Address: 13334 POLO CLUB ROAD UNIT 251
City-St-Zip: WELLINGTON, FL 33414

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: CHERYL MARTIN

PSD

01/18/2012

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