

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108236

Entity Name: UNITY HEARTS LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

1570 BRIAR OAK DRIVE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

15535 SUNWARD STREET
WELLINGTON, FL 33414

Current Mailing Address:

1570 BRIAR OAK DRIVE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

15535 SUNWARD STREET
WELLINGTON, FL 33414

FEI Number: 26-3493255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, GORDON D
1570 BRIAR OAK DRIVE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

TURNER, GORDON D
15535 SUNWARD STREET
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: _____

Electronic Signature of Registered Agent

04/18/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TURNER, GORDON D
Address: 15535 SUNWARD STREER
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM
Name: TURNER, BEVERLEY A
Address: 15535 SUNWARD STREET
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: GORDON TURNER

MR

04/18/2012

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