2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117528

Entity Name: HEART & SOUL CREATIONS, LLC

Apr 11, 2012 Secretary of State

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

220 NABB LOOP TALLAHASSEE, FL 32317

Current Mailing Address: New Mailing Address:

220 NABB LOOP TALLAHASSEE, FL 32317

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

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

HARTMAN, JAMES P 220 NABB LOOP TALLAHASSEE, FL 32317 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 Date

MANAGING MEMBERS/MANAGERS:

MGRM

HARTMAN, STEPHANIE S Name: Address: 220 NABB LOOP City-St-Zip: TALLAHASSEE, FL 32317

Title: MGR

Name: HARTMAN, JAMES P Address: 220 NABB LOOP

City-St-Zip: TALLAHASSEE, FL 32317

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: JAMES HARTMAN **MGR** 04/11/2012