

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001477

FILED
Feb 20, 2004
Secretary of State

Entity Name: HEARTS&HANDS PERSONAL ASSISTANCE, LLC

Current Principal Place of Business:

3637 FOURTH STREET N, #395
SAINT PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

3637 FOURTH STREET N, #395
SAINT PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 59-3563574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALISH, WILLIAM
101 EAST KENNEDY BLVD., SUITE 4100
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HOUGHTON, BETH A
3637 4TH STREET N, #395
ST. PETERSBURG, FL 33704 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: BETH A. HOUGHTON

02/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HOUGHTON, BETH
Address: 3637 FOURTH ST NORTH, #395
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: MGR () Delete
Name: BURKE, JOAN
Address: 3637 FOURTH ST NORTH, #395
City-St-Zip: SAINT PETERSBURG, FL 33704

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: BETH A. HOUGHTON

MGR

02/20/2004

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