

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004701

Entity Name: TAKE HEART FLORIDA, LLC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

1905 COUNTRY ROAD C WEST
ROSEVILLE, MN 55113

New Principal Place of Business:

Current Mailing Address:

1905 COUNTRY ROAD C WEST
ROSEVILLE, MN 55113

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:

LEITE, JOHN A
3615 DAYDREAM PLACE
SAINT CLOUD, FL 34772 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: TAKE HEART AMERICA
Address: 1905 COUNTRY ROAD C WEST
City-St-Zip: ROSEVILLE, MN 55113

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: DEBRA GILLQUIST

PRES

01/24/2012

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