

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011177

Entity Name: HEARTWORKS STUDIOS, LLC

Current Principal Place of Business:

3300 UNIVERSITY BOULEVARD
SUITE 218
WINTER PARK, FL 32792

Current Mailing Address:

3300 UNIVERSITY BOULEVARD
SUITE 218
WINTER PARK, FL 32792

FEI Number: 59-3678553

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEEKIN, JAMES F
215 N. EOLA DRIVE
ORLANDO, FL 32801 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

Authorized Person(s) Detail :

Title MGR
Name PHELPS, ESTHER
Address 3300 UNIVERSITY BOULEVARD
City-State-Zip: WINTER PARK FL 32792

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ESTHER PHELPS

MGR

03/26/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date