2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000173648

Entity Name: HEARTH AND SOUL, LLC

Current Principal Place of Business:

1410 MARKET STREET

D-1

TALLAHASSEE, FL 32312

Current Mailing Address:

1410 MARKET STREET

D-1

TALLAHASSEE, FL 32312 US

FEI Number: 47-2327351 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSCH-TRANSOU, SUSAN 1410 MARKET STREET D-1

TALLAHASSEE, FL 32312 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

FILED Jan 14, 2017

Secretary of State

CC5494534780

Authorized Person(s) Detail:

Title CEO

Name BUSCH-TRANSOU, SUSAN Address 1410 MARKET STREET

D-1

City-State-Zip: TALLAHASSEE FL 32312

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: SUSAN BUSCH-TRANSOU

CEO

01/14/2017

Date