

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 19, 2004
Secretary of State**

DOCUMENT# L01000019190

Entity Name: HALFWAY TO HEAVEN, LLC

Current Principal Place of Business:

307 COLORADO AVE.
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

307 COLORADO AVE.
STUART, FL 34994

New Mailing Address:

FEI Number: 74-3020325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLOMY, JEANNE
307 COLORADO AVE
HOBE SOUND, FL 33455

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/MEMBERS:

Title: MGR () Delete
Name: BELLOMY, JEANNE
Address: 307 COLORADO AVE.
City-St-Zip: STUART, FL 34994

Title: MGR () Delete
Name: LEECH, IAN
Address: 307 COLORADO AVE.
City-St-Zip: STUART, FL 34994

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: IAN LEECH

MGR

04/19/2004

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