2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019190

Entity Name: HALFWAY TO HEAVEN, LLC

FILED Mar 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

307 COLORADO AVE. 7974 SE HEMPSTEAD CIRCLE STUART, FL 34994 HOBE SOUND, FL 33455

Current Mailing Address: New Mailing Address:

307 COLORADO AVE. 7974 SE HEMPSTEAD CIRCLE STUART, FL 34994 HOBE SOUND, FL 33455

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELLOMY, JEANNE
307 COLORADO AVE
STUART, FL 34994 US

BELLOMY, JEANNE
7974 SE HEMPSTEAD CIRCLE
HOBE SOUND, FL 33455 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: 03/22/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: BELLOMY, JEANNE BELLOMY, JEANNE

Address: 307 COLORADO AVE. Address: 7974 SE HEMPSTEAD CIRCLE
City-St-Zip: STUART, FL 34994 City-St-Zip: HOBE SOUND, FL 33455

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: LEECH, IAN Name: LEECH, IAN

Address: 307 COLORADO AVE. Address: 7974 SE HEMPSTEAD CIRCLE
City-St-Zip: STUART, FL 34994 City-St-Zip: HOBE SOUND, FL 33455

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 03/22/2008