

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094022

Entity Name: HEAVEN SENT, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

431 SPRING HOLLOW BLVD.
APOPKA, FL 34712

New Principal Place of Business:

431 SPRING HOLLOW BLVD.
APOPKA, FL 32712

Current Mailing Address:

431 SPRING HOLLOW BLVD.
APOPKA, FL 34712

New Mailing Address:

431 SPRING HOLLOW BLVD.
APOPKA, FL 32712

FEI Number: 20-2089991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULMER, KATHY
431 SPRING HOLLOW BLVD
APOPKA, FL 32712 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: ULMER, WENDELL
Address: 431 SPRING HOLLOW BLVD.
City-St-Zip: APOPKA, FL 32712

Title: MGR
Name: ULMER, KATHY
Address: 431 SPRING HOLLOW BLVD.
City-St-Zip: APOPKA, FL 32712

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: KATHY ULMER

MGR

04/29/2011

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