

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 13, 2011
Secretary of State

Entity Name: ALMOST HEAVEN PROPERTIES, LLC

Current Principal Place of Business:

270 RICHLAND AVE.
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

Current Mailing Address:

24963 COUNTY ROAD 460
TRINITY, AL 35673 US

New Mailing Address:

81 RYAN CREST LANE
DECATUR, AL 35603 US

FEI Number: 20-5310931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEDRICH, RICHARD C
270 RICHLAND AVE
MERRITT ISLAND, FL 32953 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: REID, ERIC M
Address: 81 RYAN CREST LANE
City-St-Zip: DECATUR, AL 35603 US

Title: MGR
Name: DIEDRICH, RICHARD C
Address: 270 RICHLAND AVENUE
City-St-Zip: MERRITT ISLAND, FL 32953 US

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: ERIC M REID

MGR

02/13/2011

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