

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077830

Entity Name: HEAVEN LEASING, LLC

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

350 LITTLE HARBOUR LANE
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

350 LITTLE HARBOUR LANE
NAPLES, FL 34102 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STEPHEN B
350 LITTLE HARBOUR LANE
NAPLES, FL 34102 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: MGRM
Name: STEPHEN B.B. SMITH 1983 TRUST
Address: 350 LITTLE HARBOUR LANE
City-St-Zip: NAPLES, FL 34102 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: STEPHEN B SMITH

MR.

01/26/2010

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