2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002706

Entity Name: HEAVENLY GLOW, LLC

Current Principal Place of Business:

SAFETY HARBOR, FL 34695

3092 HILLSIDE LANE

Current Mailing Address:

3092 HILLSIDE LANE SAFETY HARBOR, FL 34695

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LYONS, GARY WESQ 311 SOUTH MISSOURI AVENUE CLEARWATER, FL 33756 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:

Electronic Signature of Registered Agent

Date

FILED Mar 19, 2014

Secretary of State

CC2057995061

Authorized Person(s) Detail:

Title MGR

CARAWAY, ANTOINETTE B Name

3092 HILLSIDE LANE Address

City-State-Zip: SAFETY HARBOR FL 34695

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARAWAY, ANTOINETTE B

MGR

03/19/2014