2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066587

Entity Name: HEAVEN SENT ONE, LLC

Current Principal Place of Business:

568 9TH. STREET SOUTH #254

NAPLES, FL 34102

Current Mailing Address:

568 9TH. STREET SOUTH

#254

NAPLES, FL 34102

FEI Number: 27-3587131 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOGAN, GARY D 9117 ASTONIA WAY ESTERO, FL 33967 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.

Title

MGRM

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 26, 2015

Secretary of State

CC8009066328

Authorized Person(s) Detail:

Title MGRM

Name BOGAN, GARY D Name BOGAN, NANCY

Address 568 9TH. STREET SOUTH #254 Address 568 9TH. STREET SOUTH #254

City-State-Zip: NAPLES FL 34102 City-State-Zip: NAPLES FL 34102

Title MEMB

Name BOGAN, GARY D

Address 568 9 TH STREET SOUTH #254

City-State-Zip: NAPLES FL 34102

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: GARY BOGAN MEMBER / PARTNER 02/26/2015