

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012222

FILED
May 13, 2005
Secretary of State

Entity Name: THE HEAVENLY HOST, LLC

Current Principal Place of Business:

12243 DAWN VISTA DRIVE
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

12243 DAWN VISTA DRIVE
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 59-3736335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROBERTS, CORINNA A
12243 DAWN VISTA DRIVE
RIVERVIEW, FL 33569 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ROBERTS, ANTHONY J
Address: 12243 DAWN VISTA DRIVE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ANTHONY J ROBERTS

VP

05/13/2005

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