

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019190

Entity Name: HALFWAY TO HEAVEN, LLC

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

307 COLORADO AVE.
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

307 COLORADO AVE.
STUART, FL 34994

New Mailing Address:

FEI Number: 74-3020325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLOMY, JEANNE
307 COLORADO AVE
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

BELLOMY, JEANNE
307 COLORADO AVE
HOBE SOUND, FL 34994 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:

04/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BELLOMY, JEANNE
Address: 307 COLORADO AVE.
City-St-Zip: STUART, FL 34994

Title: MGR () Delete
Name: LEECH, IAN
Address: 307 COLORADO AVE.
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES:

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

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 Chapter 119, 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: IAN LEECH

MGR

04/24/2006

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