

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016050

FILED
Jun 30, 2009
Secretary of State

Entity Name: HEAVEN BOUND CONSTRUCTION, LLC

Current Principal Place of Business:

25220 SW 197 AVENUE
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

25220 SW 197 AVENUE
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 02-0623289 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:

DEL ROSARIO, ISMAEL
25220 SW 197 AVENUE
HOMESTEAD, FL 33031 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/MANAGERS:

Title: MGR () Delete
Name: DEL ROSARIO, ISMAEL
Address: 25220 SW 197 AVENUE
City-St-Zip: HOMESTEAD, FL 33031

Title: MGR () Delete
Name: DEL ROSARIO, LISETTE
Address: 25220 SW 197 AVENUE
City-St-Zip: HOMESTEAD, FL 33031

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 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: LISETTE DEL ROSARIO

MGR

06/30/2009

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