

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021039

FILED
Feb 28, 2005
Secretary of State

Entity Name: HEAVEN SENT WELLNESS INSTITUTE, L.L.C.

Current Principal Place of Business:

4455 PINEWOOD ROAD
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

4455 PINEWOOD ROAD
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 14-1845101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELEY, ANGELA K
4455 PINEWOOD ROAD
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: WARNER, JANE
Address: 4455 PINEWOOD ROAD
City-St-Zip: MELBOURNE, FL 32934

Title: MGR () Delete
Name: ELEY, ANGELA K
Address: 4455 PINEWOOD ROAD
City-St-Zip: MELBOURNE, FL 32934

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 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: ANGELA ELEY

CFO

02/28/2005

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