

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021039

FILED  
May 01, 2006  
Secretary of State

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

**Current Principal Place of Business:**

4455 PINWOOD ROAD  
MELBOURNE, FL 32934

**New Principal Place of Business:**

**Current Mailing Address:**

4455 PINWOOD ROAD  
MELBOURNE, FL 32934

**New Mailing Address:**

**FEI Number:** 14-1845101      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**  
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:**

ELEY, ANGELA K  
4455 PINWOOD ROAD  
MELBOURNE, FL 32934      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: WARNER, JANE  
Address: 4455 PINWOOD ROAD  
City-St-Zip: MELBOURNE, FL 32934

Title: MGR      ( ) Delete  
Name: ELEY, ANGELA K  
Address: 4455 PINWOOD 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 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: ANGELA K. ELEY

CFO

05/01/2006

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