

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006845

FILED
Mar 15, 2011
Secretary of State

Entity Name: HEAVENLY INVESTMENTS, L.L.C.

Current Principal Place of Business:

4430 ASHTON ROAD
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4430 ASHTON ROAD
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 51-0447519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASK, RANDY D
4430 ASHTON ROAD
SARASOTA, FL 34233 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/MANAGERS:

Title: MGR
Name: MASK, RANDY D
Address: 4430 ASHTON ROAD
City-St-Zip: SARASOTA, FL 34233

Title: MGR
Name: MASK, DONNA L
Address: 4430 ASHTON ROAD
City-St-Zip: SARASOTA, FL 34233

I hereby 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: RANDY MASK

MR

03/15/2011

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