

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026275

Entity Name: HEAVEN SENT, LLC

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

4310 77TH ST.
WABASSO, FL 32970

New Principal Place of Business:

4310 77TH ST.
VERO BEACH, FL 32967 US

Current Mailing Address:

PO BOX 189
WABASSO, FL 32970

New Mailing Address:

4310 77TH STREET
VERO BEACH, FL 32967 US

FEI Number: 20-0092324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENNEDY, KENNETH P
4310 77TH ST.
WABASSO, FL 32970 US

Name and Address of New Registered Agent:

KENNEDY, KENNETH P
4310 77TH ST.
VERO BEACH, FL 32967 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: MGRM () Delete
Name: KENNEDY, KENNETH P
Address: 4310 77TH STREET
City-St-Zip: WABASSO, FL 32970

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KENNEDY, KENNETH P PRES
Address: 4310 77TH STREET
City-St-Zip: VERO BEACH, FL 32967 US

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: KENNETH P. KENNEDY

MGRM

04/24/2006

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