

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026275

Entity Name: HEAVEN SENT, LLC

FILED
Feb 02, 2010
Secretary of State

Current Principal Place of Business:

4310 77TH ST.
VERO BEACH, FL 32967 US

New Principal Place of Business:

Current Mailing Address:

4310 77TH STREET
VERO BEACH, FL 32967 US

New Mailing Address:

FEI Number: 20-0092324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, KENNETH P
4310 77TH ST.
VERO BEACH, FL 32967 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: KENNEDY, KENNETH P
Address: 4310 77TH STREET
City-St-Zip: VERO BEACH, FL 32967 US

Title: MGR
Name: KENNEDY, THOMAS P
Address: 4310 77TH STREET
City-St-Zip: VERO BEACH, FL 32967 US

Title: P
Name: KENNEDY, KENNETH P
Address: 4310 77TH STREET
City-St-Zip: VERO BEACH, FL 32967 US

Title: VST
Name: KENNEDY, THOMAS P
Address: 4310 77TH STREET
City-St-Zip: VERO BEACH, FL 32967 US

Title: VCFO
Name: PERRONE, PRESTON I
Address: 4310 77TH STREET
City-St-Zip: VERO BEACH, FL 32967 US

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: PRESTON I. PERRONE

VCFO

02/02/2010

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