

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026285

Entity Name: HEAVEN SENT TOO, LLC

FILED
Jul 06, 2004
Secretary of State

Current Principal Place of Business:

4310 77TH ST.
WABASSO, FL 32970

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 189
WABASSO, FL 32970

New Mailing Address:

FEI Number: 20-0092369

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

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: KENNEDY, KENNETH P
Address: 4310 77TH STREET
City-St-Zip: WABASSO, FL 32970

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: KENNETH P. KENNEDY

MGRM

07/06/2004

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