

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
May 26, 2005 8:00 am
Secretary of State

05-26-2005 90314 008 ****55.00

DOCUMENT # L03000026285

1. Entity Name
HEAVEN SENT TOO, LLC



Principal Place of Business

4310 77TH ST.
WABASSO, FL 32970

Mailing Address

P.O. BOX 189
WABASSO, FL 32970

20059493



05032005 No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
20-0092369

Applied For
Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

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IN THIS SPACE**

8. 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. I am familiar with, and accept, the obligations of registered agent.

SIGNATURE

(Signature typed below the name of registered agent and principal office)

(NOTE: Registered Agent signature required when changing)

DATE

Filing Fee is \$50.00
Due by September 7, 2005

9. MANAGING MEMBERS/MANAGERS

NAME NAME STREET ADDRESS CITY-STATE-ZIP	MGRM KENNEDY, KENNETH P 4310 77TH STREET WABASSO, FL 32970
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED MEMBER OR AUTHORIZED OFFICER

Kenneth P. Kennedy

4/29/05 772-589-4387