

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031230

Entity Name: HEAVEN SCENT, LLC

FILED
Apr 07, 2006
Secretary of State

Current Principal Place of Business:

206 3RD ST.
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

206 3RD ST.
JUPITER, FL 33458

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYES, DARLIS
206 3RD ST.
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

DARLIS, MAYES
206 3RD ST.
JUPITER, FL 33458 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: DARLIS M MAYES

04/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAYES, DARLIS
Address: 206 3RD ST.
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DARLIS M MAYES

MGM

04/07/2006

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