

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002706

Entity Name: HEAVENLY GLOW, LLC

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

3092 HILLSIDE LANE
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

3092 HILLSIDE LANE
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYONS, GARY W ESQ
311 SOUTH MISSOURI AVENUE
CLEARWATER, FL 33756 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: CARAWAY, ANTOINETTE B
Address: 3092 HILLSIDE LANE
City-St-Zip: SAFETY HARBOR, FL 34695

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: ANTOINETTE CARAWAY

MGR

04/13/2010

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