

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053718

Entity Name: HEAVENLY GROUP LLC

FILED
Sep 05, 2006
Secretary of State

Current Principal Place of Business:

6192 PINE TREE LANE
UNIT C
TAMARAC, FL 33319

New Principal Place of Business:

2205 AITKIN LOOOP
LEESBURG, FL 34748

Current Mailing Address:

6192 PINE TREE LANE
UNIT C
TAMARAC, FL 33319 US

New Mailing Address:

2205
LEESBURG, FL 34748 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WALKER, DELORES
6192 PINE TREE LANE
UNIT C
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

WALKER, DELORES
2205 AITKIN LOOP
LEESBURG, FL 34748 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: DELORES WALKER

09/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALKER, DELORES
Address: 6192 PINE TREE LANE
City-St-Zip: TAMARAC, FL 33319 US

Title: MGR () Delete
Name: KAIKHARI ENTERPRISE,, INC
Address: 7929 BILTMORE BLVD
City-St-Zip: MIRAMAR, FL 33023 US

Title: MGRM () Delete
Name: LEDER, NEIL & MIR
Address: 11001 PALM RIDGE LN
City-St-Zip: TAMARAC, FL 33321 US

Title: MGRM () Delete
Name: NICHOLS, INEZ & EARL
Address: 9821SW 62 ND AVE.
City-St-Zip: OCALA, FL 34476 US

Title: MGRM () Delete
Name: CROWLEY, CAROL
Address: 9420 SUNRISE LAKES BLVD # 203
City-St-Zip: SUNRISE, FL 33322 US

Title: MGRM () Delete
Name: CAMPBELL, MERLE
Address: 5008 PEBELE BROOK TERR
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALKER, DELORES
Address: 2205 AITKIN LOOP
City-St-Zip: LEESBURG, FL 34748 US

Title: MGRM (X) Change () Addition
Name: KAIKHARI ENTERPRISE,, INC
Address: 7929 BILTMORE BLVD
City-St-Zip: MIRAMAR, FL 33023 US

Title: MGRM (X) Change () Addition
Name: KERR NOREEN,
Address: 611 NW 179 ST
City-St-Zip: MIAMI, FL 33169 US

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

Title: MGR (X) Change () Addition
Name: CROWLEY, CAROL & PAUL
Address: 11404 SE 56 AVE.
City-St-Zip: BELLEVUE, FL 33320 US

Title: MGRM (X) Change () Addition
Name: HARRIOTT, EDA
Address: 1002 FAIR CLOTH CT
City-St-Zip: OVIDO, FL 32765 US

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: DELORES WALKER

MGR

09/05/2006

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