

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029650

FILED  
Apr 05, 2009  
Secretary of State

**Entity Name:** HEAVEN KNOWS INVESTMENTS, A FLORIDA LIMITED LIABILITY COMPANY

**Current Principal Place of Business:**

101 SE 6TH AVENUE, SUITE A  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

**Current Mailing Address:**

101 SE 6TH AVENUE, SUITE A  
DELRAY BEACH, FL 33483

**New Mailing Address:**

**FEI Number:** 20-4606336

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JOHN ROSS ADAMS, ESQ.  
101 SE 6TH AVENUE, SUITE A  
DELRAY BEACH, FL 33483 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: MGRM ( ) Delete  
Name: PIGNATO, JAMES V  
Address: 101 SE 6H AVE STE A  
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM ( ) Delete  
Name: UNDERWOOD, MARY A  
Address: 101 SE 6TH AVE STE  
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM ( ) Delete  
Name: PIGNATO, JAMES T  
Address: 7546 DEER PATH LANE  
City-St-Zip: LAND O' LAKES, FL 34637

**ADDITIONS/CHANGES:**

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

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

Title: MGRM (X) Change ( ) Addition  
Name: PIGNATO, J. THOMAS  
Address: 7546 DEER PATH LANE  
City-St-Zip: LAND O' LAKES, FL 34637

I hereby certify that the information supplied with this filing does not qualify 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: J. THOMAS PIGNATO

MGRM

04/05/2009

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