

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 31, 2011
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
Name: PIGNATO, JAMES V
Address: 101 SE 6H AVE STE A
City-St-Zip: DELRAY BEACH, FL 33483

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

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

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: J. THOMAS PIGNATO

MGRM

01/31/2011

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