

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037875

FILED
Feb 21, 2007
Secretary of State

Entity Name: HEAVENBOUND INVESTMENTS, LLC

Current Principal Place of Business:

1195 NORTH BAYSHORE DRIVE
VALPARAISO, FL 32580 US

New Principal Place of Business:

Current Mailing Address:

1195 NORTH BAYSHORE DRIVE
VALPARAISO, FL 32580 US

New Mailing Address:

FEI Number: 20-4702555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KUSS, CHARLOTTE ANN
1195 NORTH BAYSHORE DRIVE
VALPARAISO, FL 32580 US

Name and Address of New Registered Agent:

KUSS, CHARLOTTE A
1195 NORTH BAYSHORE DRIVE
VALPARAISO, FL 32580 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: CHARLOTTE A KUSS

02/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: KUSS, KIT D DR
Address: 1195 N BAYSHORE DRIVE
City-St-Zip: VALPARAISO, FL 32580 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: KIT D. KUSS

MGRM

02/21/2007

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