

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075152

FILED
Apr 09, 2007
Secretary of State

Entity Name: ALMOST HEAVEN PROPERTIES, LLC

Current Principal Place of Business:

1915 LAZY LANE
COCOA, FL 32926 US

New Principal Place of Business:

Current Mailing Address:

1915 LAZY LANE
COCOA, FL 32926 US

New Mailing Address:

FEI Number: 20-5310931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

REID, ERIC M
1915 LAZY LN
COCOA, FL 32926 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: ERIC M. REID

04/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REID, ERIC M
Address: 1915 LAZY LANE
City-St-Zip: COCOA, FL 32926 US

Title: MGR () Delete
Name: DIEDRICH, RICHARD C
Address: 270 RICHLAND AVENUE
City-St-Zip: MERRITT ISLAND, FL 32953 US

ADDITIONS/CHANGES:

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

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

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: ERIC M. REID

MGR

04/09/2007

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