

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079069

Entity Name: A HEALING HAVEN LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

3601 CYPRESS GARDENS RD STE DE
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

3601 CYPRESS GARDENS RD STE DE
WINTER HAVEN, FL 33884

New Mailing Address:

3601 CYPRESS GARDENS RD STE D
WINTER HAVEN, FL 33884

FEI Number: 20-5365223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MELDRIM, CYNTHIA R
110 DOLL DRIVE
WINTER HAVEN, FL 33884 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: MELDRIM, CYNTHIA R
Address: 110 DOLL DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES:

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

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: CYNTHIA R MELDRIM

MGRM

01/19/2009

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