

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087921

FILED
Apr 29, 2008
Secretary of State

Entity Name: THE HEAVENS BREAD, LLC

Current Principal Place of Business:

12701 S. JOHN YOUNG PARKWAY
SUITE 107
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

12701 S. JOHN YOUNG PARKWAY
SUITE 107
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 20-5532907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, OSWALDO J SR
11075 PRAIRIE HAWK DR
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

PEREZ, OSWALDO J SR
12701 S. JOHN YOUNG PARKWAY
ORLANDO, FL 32837 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SALOMON INVESTMENTS, LLC
Address: 11075 PRAIRIE HAWK DR
City-St-Zip: ORLANDO, FL 32837

Title: MGRM () Delete
Name: MCY INC,
Address: 1816 ABBOTS HILL DR
City-St-Zip: ORLANDO, FL 32835

Title: MGRM (X) Delete
Name: MOVIDE INVESTMENTS I, NC
Address: 600 N THACKER AVE. SUITE A18
City-St-Zip: KISSIMMEE, FL 34741

Title: MGRM () Delete
Name: NENE INVESTMENTS LLC,
Address: 1018 EAST ROBINSON STREET
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

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

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

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 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: OSWALDO PEREZ

MGRM

04/29/2008

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