2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119402

Entity Name: HEAVENLY BLESSINGS INVESTMENTS - LLC

FILED Feb 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6644 SOUTHEAST 89TH STREET OCALA, FL 34472

Current Mailing Address: New Mailing Address:

PO BOX 830096 OCALA, FL 34483

FEI Number: 22-3949683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND STREET 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROBINSON, HEATHER

Address: 6644 SOUTHEAST 89TH STREET

City-St-Zip: OCALA, FL 34472

Title: MGR

Name: LONG, CATHY

Address: 6644 SOUTHEAST 89TH STREET

City-St-Zip: OCALA, FL 34472

Title: S

Name: MITCHELL, VALERIE

Address: 6644 SOUTHEAST 89TH STREET

City-St-Zip: OCALA, FL 34472

Title: T

Name: MEADE, YOLANDA

Address: 6644 SOUTHEAST 89TH STREET

City-St-Zip: OCALA, FL 34472

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 Statues.

SIGNATURE: CATHY LONG MGR 02/22/2010