

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022260

FILED
Mar 20, 2008
Secretary of State

Entity Name: HEAVEN SCENT FARMS, LLC

Current Principal Place of Business:

1129 PINEY WOODS TRAIL
OSTEEN, FL 32764

New Principal Place of Business:

Current Mailing Address:

1129 PINEY WOODS TRAIL
OSTEEN, FL 32764

New Mailing Address:

FEI Number: 20-8528018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MIRTHA V CPA
420 S COUNTRY CLUB ROAD
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

SCHIFFERMILLER, RUTH
1129 PINEY WOODS TRAIL
OSTEEN, FL 32764 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: RUTH SCHIFFERMILLER

03/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHIFFERMILLER, KEN
Address: 1129 PINEY WOODS TRAIL
City-St-Zip: OSTEEN, FL 32764

Title: MGRM () Delete
Name: SCHIFFERMILLER, RUTH
Address: 1129 PINEY WOODS TRAIL
City-St-Zip: OSTEEN, FL 32764

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 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: RUTH SCHIFFERMILLER

MGRM

03/20/2008

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