

LOT 000035436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

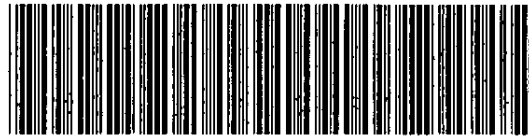
Special Instructions to Filing Officer:

L. SELLERS

AUG - 8 2008

EXAMINER

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08/07/08--01022--018 **25.00

FILED
08 AUG - 7 AM 8:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Almost Heaven LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Amy Humphrey
Randy ~~area~~ (Name of Person)

Almost Heaven LLC
(Firm/Company)

16 Bannington Drive
(Address)

Wheeling, WV 26003
W. Va. 26003 (City/State and Zip Code)

For further information concerning this matter, please call:

Amy Humphrey at (304) 280-3891
Randy ~~area~~ (Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee \$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Almost Heaven, LLC +
2. (a) Principal office address of limited liability company: 16 Barrington Drive +
Altamonte Springs Road Suite 2050 +
Altamonte Springs FL 32701 +
Wheeling WV 26005
- (b) Mailing address of limited liability company: 16 Barrington Drive +
Altamonte Springs Road Suite 2050 +
Altamonte Springs FL 32701 +
Wheeling WV 26005 +

3. Date of filing/registration in Florida _____ 4. Document number _____

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Orvest Partners, Inc.

Registered Office Address: 258 Southhall Ln Suite 300
Maitland, FL 32751 +

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: Orvest Partners, Inc. +

NEW Registered Office Address: 155 Cranes Roost Blvd Suite 2050
(MUST BE FLORIDA STREET ADDRESS) Altamonte Springs FL 32701 +

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature] manager
 (Signature of a member or authorized representative of a member)

Randy Lazarus
 (Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature] president
 (Signature of Registered Agent) Orvest Partners, Inc.

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
 FILING FEE: \$25.00

DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA
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