

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041979

Entity Name: NEW HEAVEN LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

1733 SW CAMEO BLVD
PORT ST LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

1733 SW CAMEO BLVD
PORT ST LUCIE, FL 34953

New Mailing Address:

FEI Number: 65-1307205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GUERY, THERESE M
1733 SW CAMEO BLVD
PORTST LUCIE, FL 34953 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: OWNE
Name: GUERY, THERESE M
Address: 1733 SW CAMEO BLVD
City-St-Zip: PORTST LUCIE, FL 34953

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 Statutes.

SIGNATURE: THERESE GUERY

PRES

05/03/2010

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