

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098616

FILED
Mar 25, 2009
Secretary of State

Entity Name: PADRE PIO, THE SIGNS OF HEAVEN, LLC

Current Principal Place of Business:

8551 WEST SUNRISE BLVD
STE 210
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

8551 WEST SUNRISE BLVD
STE 210
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 26-3068875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERFURTH, WILLIAM J
8551 WEST SUNRISE BLVD
STE 210
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: ERFURTH, WILLIAM
Address: 8551 WEST SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322

Title: MGR () Delete
Name: PIERCE, FRANK
Address: 8551 WEST SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322

Title: MGR () Delete
Name: SOLLECITO, JOE
Address: 8551 WEST SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322

Title: MGR () Delete
Name: CRECO, JOE
Address: 8551 WEST SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322

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: MGR (X) Change () Addition
Name: GRECO, JOE
Address: 8551 WEST SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322

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: WILLIAM ERFURTH

MGR

03/25/2009

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