

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107199

FILED
Apr 28, 2009
Secretary of State

Entity Name: HEATHER'S PERFUME 2 LLC

Current Principal Place of Business:

10531 NW 43 COURT
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

10531 NW 43 COURT
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNES, GARETH J
10531 NW 43 COURT
CORAL SPRINGS, FL 33065 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: P () Delete
Name: FERNES, JOSE F
Address: 10531 NW 43 COURT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Delete
Name: FERNES, CONNEL F
Address: 10531 NW 43 COURT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Delete
Name: FERNES, GARETH J
Address: 10531 NW 43 COURT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Delete
Name: FERNES, KENNETH M
Address: 10531 NW 43 COURT
City-St-Zip: CORAL SPRINGS, FL 33065

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: () 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: GARETH J FERNES

VP

04/28/2009

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