

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116681

FILED
Apr 25, 2008
Secretary of State

Entity Name: HEAVENLY GRACE CLEANING COMPANY, LLC

Current Principal Place of Business:

87 LINCOLN ST
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

87 LINCOLN ST
SAINT AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LORE, OLGA
120 RIVER LANDING DR
SAINT AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

DR. ANDREW, SAKALA C {SNR.}
87 LINCOLN
SAINT AUGUSTINE, FL 32095 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: DR. ANDREW SAKALA {SNR.}

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAKALA, ANDREW SR.
Address: 87 LINCOLN ST
City-St-Zip: ST.. AUGUSTINE, FL 32084 FL

ADDITIONS/CHANGES:

Title: MGR. (X) Change () Addition
Name: BARBRA, PROCTOR
Address: CR. 208
City-St-Zip: ST. AUGUSTINE, FL 32092 FL

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: DR. ANDREW SAKALA {SNR.}

PRES

04/25/2008

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