2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022668

Entity Name: HEAVENLY HELD TOONS, LLC

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

511 SW BAY POINTE CIR. PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

511 SW BAY POINTE CIR. PALM CITY, FL 34990

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MALLEY, JOHN E 511 SW BAY POINTE CIR. PALM CITY, FL 34990 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:

Γitle: MGR

Name: MALLEY, JOHN E

Address: 511 SW BAY POINTE CIRCLE City-St-Zip: PALM CITY, FL 34990

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 Statues.

SIGNATURE: JOHN E. MALLEY MGR 04/28/2012