

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037656

FILED
Feb 17, 2010
Secretary of State

Entity Name: HEAVENLY AFFORDABLE TAX SERVICES LLC

Current Principal Place of Business:

1653 FORUM PLACE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1653 FORUM PLACE
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 22-3878571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: HALL, BARRY L
Address: 2230 SPRING HARBOR DRIVE, STE. L
City-St-Zip: DELRAY BEACH, FL 33445

Title: S
Name: HALL, BARRY L
Address: 2230 SPRING HARBOR DRIVE, STE. L
City-St-Zip: DELRAY BEACH, FL 33445

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: BARRY L HALL

MGR

02/17/2010

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