

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019976

Entity Name: HEAVENLY RADIANCE, LLC

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

6 BILL PLACE
PALM COAST, FL 32137

New Principal Place of Business:

1911 SOUTH PALMETTO AVE
FLAGLER BEACH, FL 32136

Current Mailing Address:

PO BOX 1851
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 26-4348391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEDA, ALLISON E
6 BILL PLACE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

PINEDA, ALLISON E
1911 SOUTH PALMETTO AVE
FLAGLER BEACH, FL 32136 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

02/27/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PINEDA, ALLISON E
Address: 1911 SOUTH PALMETTO AVE
City-St-Zip: FLAGLER BEACH, FL 32136

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: ALLISON PINEDA

MGR

02/27/2012

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