

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020802

FILED
Apr 24, 2010
Secretary of State

Entity Name: HEAVEN SCENT PLUMERIAS LLC

Current Principal Place of Business:

12865 NE 135TH STREET
FT MCCOY, FL 32134

New Principal Place of Business:

Current Mailing Address:

12865 NE 135TH STREET
FT MCCOY, FL 32134

New Mailing Address:

FEI Number: 26-4376411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAYER, MALISSA L
12865 NE 135TH STREET
FT MCCOY, FL 32134 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: SHAYER, MALISSA L
Address: 12865 NE 135TH STREET
City-St-Zip: FT MCCOY, FL 32134

Title: MGRM
Name: SHAYER, MALISSA L
Address: 12865 NE 135TH STREET
City-St-Zip: FT MCCOY, FL 32134

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: MALISSA L SHAYER

MGR

04/24/2010

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