

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045129

FILED  
Jun 01, 2010  
Secretary of State

Entity Name: HEAVENLY LIFE LLC

**Current Principal Place of Business:**

15077 ROYAL FERN LANE  
APT. K 200  
NAPLES, FL 34110 US

**New Principal Place of Business:**

**Current Mailing Address:**

15077 ROYAL FERN LANE  
APT. K 200  
NAPLES, FL 34110 US

**New Mailing Address:**

FEI Number: 42-1768226

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BEYER, ANGELA H  
15077 ROYAL FERN LANE  
APT. K 200  
NAPLES, FL 34110 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: MGRM  
Name: GILLES, WOLFGANG  
Address: 7687 MARTINO CIR  
City-St-Zip: NAPLES, FL 34112 US

Title: MGRM  
Name: GILLES & WAGNER SPEDITION GMBH & CO.KG  
Address: AN DEN QUELLEN 1  
City-St-Zip: EILENBURG, XX 04838 GM

Title: MGR  
Name: SPALLONE, BARBARA  
Address: 15081 ROYAL FERN CT. APT H100  
City-St-Zip: NAPLES, FL 341107684

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: ANGELA BEYER

MGR

06/01/2010

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