2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045129

Entity Name: HEAVENLY LIFE LLC

FILED Mar 14, 2011 Secretary of State

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

15077 ROYAL FERN LANE APT. K 200

NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 42-1768226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BEYER, ANGELA H 15077 ROYAL FERN LANE APT. K 200 NAPLES, FL 34110 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:

Title: MGR

Name: SPALLONE, BARBARA

Address: 15081 ROYAL FERN CT. APT H100

City-St-Zip: NAPLES, FL 341107684

Title: MGRM

Name: BEYER, ANGELA

Address: 15077 ROYAL FERN LANE City-St-Zip: NAPLES, FL 34110 US

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: ANGELA BEYER MGRM 03/14/2011