

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049603

FILED
Apr 12, 2010
Secretary of State

Entity Name: HEAVENLY HOME MANAGEMENT, LLC.

Current Principal Place of Business:

7821 78TH WAY
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 32522
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 38-3800904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERESHETIAN, LINDA L
15138 NEWQUAY COURT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

WATSON, ANGELA R
7821 78TH WAY
WEST PALM BEACH, FL 33407 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: ANGELA R. WATSON

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WATSON, ANGELA R
Address: 7821 78TH WAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR
Name: FERESHETIAN, LINDA L
Address: 15138 NEWQUAY COURT
City-St-Zip: WELLINGTON, FL 33414

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: LINDA L. FERESHETIAN

MGR

04/12/2010

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