

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068444

FILED
Mar 21, 2010
Secretary of State

Entity Name: HEAVEN BOUND PROPERTIES, LLC

Current Principal Place of Business:

1072 TWIN BRANCH LANE
WESTON, FL 33326 US

New Principal Place of Business:

6230 OLDE MOAT WAY
DAVIE, FL 33331 US

Current Mailing Address:

1072 TWIN BRANCH LANE
WESTON, FL 33326 US

New Mailing Address:

6230 OLDE MOAT WAY
DAVIE, FL 33331 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRCA, ROGER
1072 TWIN BRANCH LANE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

TRCA, ROGER
6230 OLDE MOAT WAY
DAVIE, FL 33331 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:

03/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TRCA, PATRICIA
Address: 6230 OLDE MOAT WAY
City-St-Zip: DAVIE, FL 33331 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 Statutes.

SIGNATURE: PATRICIA TRCA

MGRM

03/21/2010

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