

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000082301

FILED
Jul 08, 2010
Secretary of State

Entity Name: HEADING TO HEAVEN, LLC

Current Principal Place of Business:

8785 PERIMETER PARK BLVD.
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

5201 ATLANTIC BLVD
236
JACKSONVILLE, FL 32207 US

Current Mailing Address:

8785 PERIMETER PARK BLVD.
JACKSONVILLE, FL 32216 US

New Mailing Address:

5201 ATLANTIC BLVD
236
JACKSONVILLE, FL 32207 US

FEI Number: 27-0811481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, W H JR
8785 PERIMETER PARK BLVD
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

HODGES, COLETTA
2880 SANCTUARY BLVD
JACKSONVILLE, FL 32250 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: COLETTA HODGES

07/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HODGES, COLETTA
Address: 2880 SANCTUARY BLVD
City-St-Zip: JACKSONVILLE, FL 32250 US

Title: MGRM
Name: NADER, RICHARD
Address: 5201 ATLANTIC BLVD, STE 236
City-St-Zip: JACKSONVILLE, FL 32207 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: RICHARD NADER

MGRM

07/08/2010

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