

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000045361

FILED
Feb 11, 2011
Secretary of State

Entity Name: HEAVEN CAN WAIT FARM, LLC

Current Principal Place of Business:

11600 NW HWY 225A
REDDICK, FL 32686

New Principal Place of Business:

Current Mailing Address:

11600 NW HWY 225-A
REDDICK, FL 32686

New Mailing Address:

11600 NW HWY 225A
REDDICK, FL 32686

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARLEN, ROBERT M
101 S.E. 6TH AVENUE, SUITE D
DELRAY BEACH, FL 33483 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: SUZANNE L. DECHAMPLAIN TRUST
Address: 11600 NW HWY 225A
City-St-Zip: REDDICK, FL 32686

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: SUZANNE L. DECHAMPLAIN TRUST

MGRM

02/11/2011

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