

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000066587

**FILED**  
**Mar 22, 2012**  
**Secretary of State**

**Entity Name:** HEAVEN SENT ONE, LLC

**Current Principal Place of Business:**

568 9TH. STREET SOUTH  
#254  
NAPLES, FL 34102

**New Principal Place of Business:**

**Current Mailing Address:**

568 9TH. STREET SOUTH  
#254  
NAPLES, FL 34102

**New Mailing Address:**

**FEI Number:** 27-3587131

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

BOGAN, GARY D  
9117 ASTONIA WAY  
ESTERO, FL 33967 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:** BOGAN, GARY D  
**Address:** 568 9TH. STREET SOUTH #254  
**City-St-Zip:** NAPLES, FL 34102

**Title:** MGRM  
**Name:** BOGAN, NANCY  
**Address:** 568 9TH. STREET SOUTH #254  
**City-St-Zip:** NAPLES, FL 34102

**Title:** MEMB  
**Name:** BOGAN, GARY D  
**Address:** 568 9 TH STREET SOUTH #254  
**City-St-Zip:** NAPLES, FL 34102

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:** GARY D BOGAN

MEMB

03/22/2012

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