

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075238

Entity Name: RL HEAVEN'S WAY, LLC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

4849 EDGEWATER LANE
C/O RICHARD N. HART
OLDSMAR, FL 34677

New Principal Place of Business:

1826 LAGO VISTA BLVD
C/O RICHARD N. &/OR LAURA L. HART
PALM HARBOR, FL 34685

Current Mailing Address:

4849 EDGEWATER LANE
C/O RICHARD N. HART
OLDSMAR, FL 34677

New Mailing Address:

1826 LAGO VISTA BLVD
C/O RICHARD N. &/OR LAURA L. HART
PALM HARBOR, FL 34685

FEI Number: 27-3636028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAYMOND, J. PAUL
625 COURT STREET, SUITE 200
CLEARWATER, FL 33756 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: MGR
Name: HART, RICHARD N
Address: 1826 LAGO VISTA BLVD
City-St-Zip: PALM HARBOR, FL 34685

Title: MGR
Name: HART, LAURA L
Address: 1826 LAGO VISTA BLVD
City-St-Zip: PALM HARBOR, FL 34685

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: LAURA L HART

MGR

03/23/2011

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