2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075238

Entity Name: RL HEAVEN'S WAY, LLC

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

RAYMOND, J. PAUL 625 COURT STREET, SUITE 200 CLEARWATER, FL 33756 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:

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 Statues.

SIGNATURE: RICHARD N. HART MGR 01/03/2012