

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000085995

**FILED**  
**Mar 26, 2011**  
**Secretary of State**

**Entity Name:** HEAVENLY TOUCH MAID AND CLEANING SERVICE LLC

**Current Principal Place of Business:**

2423 LIELA LEE CT  
OCOE, FL 34761

**New Principal Place of Business:**

48 N. KIRKMAN RD  
3  
ORLANDO, FL 32811

**Current Mailing Address:**

2423 LIELA LEE CT  
OCOE, FL 34761

**New Mailing Address:**

**FEI Number:** 27-3252507

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CELESTIN, WILL  
2423 LIELA LEE CT  
OCOE, FL 34761 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:** CELESTIN, WILL J  
**Address:** 2423 LIELA LEE CT  
**City-St-Zip:** OCOE, FL 34761

**Title:** MGRM  
**Name:** LAGUERRE, ISAAC  
**Address:** 2423 LIELA LEE CT  
**City-St-Zip:** OCOE, FL 34761

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:** WILL CELESTIN

MGR

03/26/2011

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