

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000088775

Entity Name: MY HEAVENLY HALO'S LLC

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

3219 LIDDY AVE  
WEST PALM BEACH, FL 33407

## **New Principal Place of Business:**

4236 HICKORY DR  
PALM BEACH GARDENS, FL 33418

## **Current Mailing Address:**

3219 LIDDY AVE  
WEST PALM BEACH, FL 33407

## **New Mailing Address:**

4236 HICKORY DR  
PALM BEACH GARDENS, FL 33418

FEI Number: 27-3338290

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROGERS, KELLY  
3219 LIDDY AVE  
WEST PALM BEACH, FL 33407 US

## **Name and Address of New Registered Agent:**

ROGERS, KELLY  
4236 HICKORY DR  
PALM BEACH GARDENS, FL 33418 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: KELLY ROGERS

01/06/2011

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ROGERS, KELLY  
Address: 4236 HICKORY DR  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR  
Name: ROGERS, DYLAN  
Address: 4236 HICKORY DR  
City-St-Zip: PALM BEACH GARDENS, FL 334118

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: KELLY ROGERS

MRS

01/06/2011

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