

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097761

FILED
Apr 29, 2011
Secretary of State

Entity Name: HEAVENLY HELPERS SENIOR CARE, LLC

Current Principal Place of Business:

1342 LAWNDAL RD
TALLAHASSEE, FL 32317 US

New Principal Place of Business:

Current Mailing Address:

1342 LAWNDAL RD
TALLAHASSEE, FL 32317 US

New Mailing Address:

FEI Number: 90-0611076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, LAUREN M
1342 LAWNDAL RD
TALLAHASSEE, FL 32317 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: MURPHY, LAUREN M
Address: 1342 LAWNDAL RD
City-St-Zip: TALLAHASSEE, FL 32317 US

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: LAUREN MURPHY

MGRM

04/29/2011

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