2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2011
Secretary of State

DOCUMENT# L10000127070

Entity Name: HEAVENS CARING,LLC

Current Principal Place of Business:

2330 HONEY LANE
NORTH PORT, NH 34286 US

New Principal Place of Business:

Current Mailing Address:

55 RAYMOND RD
DEERFIELD, NH 03037 US

New Mailing Address:

FEI Number: 02-0521055 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PILIPCHUK, LYUBOMIRA I
2330 HONEY LANE
NORTH PORT, FL 34286 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: PILIPCHUK, LYUBOMIRA I
Address: 2330 HONEY LANE
City-St-Zip: NORTH PORT, FL 34286 US

Title: MGR
Name: PILIPCHUK, LYUBOMIRA I
Address: 55 RAYMOND RD
City-St-Zip: DEERFIELD, NH 03037 US

Title: MGR
Name: PILIPCHUK, ROMAN I
Address: 191 VILLAGE CIRCLE WAY #15
City-St-Zip: MANCHESTER, NH 03102

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: LYUBOMIRA PILIPCHUK MGR 04/22/2011

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