2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 13, 2012
Secretary of State

DOCUMENT# L11000040490

Entity Name: HEAVEN EVENT CENTER, LLC

Current Principal Place of Business:

8240 EXCHANGE DRIVE
SUITE CLOUD 9
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

8240 EXCHANGE DRIVE
SUITE CLOUD 9
ORLANDO, FL 32809

New Mailing Address:

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

Name and Address of Current Registered Agent:

LOWMAN, WILLIAM R JR, ESQ
1000 LEGION PLACE SUITE 1700
SHUFFIELD, LOWMAN & WILSON P.A.
ORLANDO, FL 32801 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: KINGSTONE, BRETT M
Address: 8240 EXCHANGE DRIVE SUITE CLOUD 9
City-St-Zip: ORLANDO, FL 32809

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: BRETT M KINGSTONE MGR 02/13/2012

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