

DOCUMENT# L11000049827

Entity Name: THE HEAVENLY ROSE, LLC

New Principal Place of Business:

1648 TAYLOR ROAD
#484
PORT ORANGE, FL 32128 US

New Mailing Address:

1648 TAYLOR ROAD
#484
PORT ORANGE, FL 32128 US

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

Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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:

Electronic Signature of Registered Agent

Date _____

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MELVIN, DIANNE
Address: 1648 TAYLOR ROAD #484
City-St-Zip: PORT ORANGE, FL 32128 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: DIANNE MELVIN MGRM 01/12/2012

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