2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055682

Entity Name: HEAVENS KITCHEN 51 LLC

FILED Mar 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2450-4 SPRING HILL RD. TALLAHASSEE, FL 32305

Current Mailing Address: New Mailing Address:

P.O. BOX 93 MIDWAY, FL 32343

FEI Number: 45-2201809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCRAY, RICHARD 415 MINE RD. MIDWAY, FL 32343 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: MGR

 Name:
 HOLTON, DEBORAH A

 Address:
 2214 SAXON ST.

 City-St-Zip:
 TALLAHASSEE, FL 32310

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: RICHARD MCCRAY RA 03/03/2012