

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078735

Entity Name: HEAVENLY FLAN, LLC

FILED
Apr 08, 2012
Secretary of State

Current Principal Place of Business:

1027 SWEET TREE COURT
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

1027 SWEET TREE COURT
APOPKA, FL 32712

New Mailing Address:

FEI Number: 27-3355214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MARISEL
1027 SWEET TREE COURT
APOPKA, FL 32712 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: PCEO
Name: FERNANDEZ, MARISEL
Address: 1027 SWEET TREE COURT
City-St-Zip: APOPKA, FL 32712

Title: MGRM
Name: WRZESIEN, ALAN
Address: 1027 SWEET TREE COURT
City-St-Zip: APOPKA, FL 32712

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: MARISEL FERNANDEZ

PCEO

04/08/2012

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