

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136533

Entity Name: A TOUCH OF HEAVEN, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

108 CONFEDERATE POINT RD
PALATKA, FL 32177 US

New Principal Place of Business:

216 ST JOHNS AVE
SUITE 2
PALATKA, FL 32177 US

Current Mailing Address:

108 CONFEDERATE POINT RD
PALATKA, FL 32177 US

New Mailing Address:

216 ST JOHNS AVE
SUITE 2
PALATKA, FL 32177 US

FEI Number: 45-3979613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISHAM, ELIZABETH
108 CONFEDERATE POINT RD
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

WISHAM, ELIZABETH N
108 CONFEDERATE POINT RD
PALATKA, FL 32177 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: ELIZABETH WISHAM

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WISHAM, ELIZABETH
Address: 108 CONFEDERATE POINT RD
City-St-Zip: PALATKA, FL 32177 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: ELIZABETH WISHAM

MGRM

04/30/2012

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