

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000943

FILED
Apr 14, 2004
Secretary of State

Entity Name: MANNA FROM HEAVEN, LLC

Current Principal Place of Business:

C/O RICHMAN, DEIFIK, LANIER & ROSS, PA
2640 GLDEN GATE PARKWAY SUITE 206
NAPLES, FL 34105

New Principal Place of Business:

875 VANDERBILT BEACH ROAD
NAPLES, FL 34108 US

Current Mailing Address:

C/O RICHMAN, DEIFIK, LANIER & ROSS, PA
2640 GLDEN GATE PARKWAY SUITE 206
NAPLES, FL 34105

New Mailing Address:

C/O FAERBER LANIER DEIFIK CLIFF & ROSS, PA
599 9TH ST. N., SUITE 300
NAPLES, FL 34108 US

FEI Number: 59-3557556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHMAN, DEIFIK, LANIER & ROSS, PA
2640 GOLDEN GATE PARKWAY, #206
ATTN: DONALD K. ROSS, JR.
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

FAERBER LANIER DEIFIK CLIFF & ROSS, PA
ATTN: DONALD K. ROSS
599 9TH ST. N., SUITE 300
NAPLES, FL 34108 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: DONALD K. ROSS, JR., ESQUIRE

04/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CLARKE, ANDREW D
Address: 812 GRAND RAPIDS BLVD.
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLARKE, ANDREW D
Address: 812 GRAND RAPIDS BLVD.
City-St-Zip: NAPLES, FL 34120 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ANDREW D. CLARKE

MGRM

04/14/2004

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