2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000065772

Entity Name: HEAVEN & HERBS LLC

Current Principal Place of Business:

11681 HAMPTON GREENS DR FORT MYERS. FL 33913

Current Mailing Address:

11681 HAMPTON GREENS DR FORT MYERS, FL 33913

FEI Number: 45-5466282 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRAUCH, JOHN A 11681 HAMPTON GREENS DR FORT MYERS, FL 33913 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

FILED Jan 16, 2013

Secretary of State

CC6617812631

Authorized Person(s) Detail:

Title MGRM

GRM Title MGRM

Name BRAUCH, JOHN A Name BRAUCH, LAURA L

Address 11681 HAMPTON GREENS DR Address 11681 HAMPTON GREENS DR

City-State-Zip: FORT MYERS FL 33913 City-State-Zip: FORT MYERS FL 33913

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN BRAUCH

MGRM

01/16/2013