2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT DOCUMENT # L07000091648

Feb 11, 2008 8:00 am

Secretary of State

02-11-2008 90134 010 ***138.75

Daytime Phone #

1. Entity Name
CARPE DIEM COUNTELENS & WELLNESS SERVICES, LLC Counseling

STREET ADDRESS

CITY-ST-ZIP

Principal Place of Business Mailing Address 14829 71ST PLACE NORTH 14829 71ST PLACE NORTH LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 2**6** 086*53*37 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARPER, ANGELA Street Address (P.O. Box Number is Not Acceptable) 14829 71ST PLACE NORTH LOXAHATCHEE, FL 33470 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM ☐ Addition TITLE ☐ Delete TITLE ☐ Change HARPER, ANGELA NAME NAME STREET ADDRESS 14829 71ST PLACE NORTH STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE, FL. 33470 CITY-ST-ZIP MGRM TITLE Delete TITLE Change Addition HARPER, HAROLD JR NAME NAME STREET ADDRESS 14829 71ST PLACE NORTH STREET ADDRESS CHY-ST-718 CITY-ST-7IP LOXAHATCHEE, FL 33470 ☐ Delete TITLE ☐ Change TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-ZIP ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NAGING MEMBER, MAN