

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000128004

FILED
Aug 31, 2010
Secretary of State

Entity Name: MIND RENEWAL COUNSELING & COACHING, LLC

Current Principal Place of Business:

224 DATURA STREET
407
WEST PALM BEACH, FL 33401

New Principal Place of Business:

2161 PALM BEACH LAKES BLVD.
315
WEST PALM BEACH, FL 33409

Current Mailing Address:

224 DATURA STREET
407
WEST PALM BEACH, FL 33401

New Mailing Address:

2161 PALM BEACH LAKES BLVD.
315
WEST PALM BEACH, FL 33409

FEI Number: 90-0528633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORAKER, MICHELLE A
224 DATURA ST
407
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

FORAKER, MICHELLE A
2161 PALM BEACH LAKES BLVD.
315
WEST PALM BEACH, FL 33409 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: _____

08/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FORAKER, MICHELLE
Address: 2161 PALM BEACH LAKES BLVD. STE. 315
City-St-Zip: WEST PALM BEACH, FL 33409

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: M.A. FORAKER

OWNE

08/31/2010

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