

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030023

FILED
Feb 23, 2011
Secretary of State

Entity Name: WHOLIFE INTERNATIONAL, LLC

Current Principal Place of Business:

924 WEST PENSACOLA STREET - A22
TALLAHASSEE, FL 32304

New Principal Place of Business:

2801 CHANCELLORSVILLE DRIVE
TALLAHASSEE, FL 32312

Current Mailing Address:

924 WEST PENSACOLA STREET - A22
TALLAHASSEE, FL 32304

New Mailing Address:

2801 CHANCELLORSVILLE DRIVE
UNIT 936
TALLAHASSEE, FL 32312

FEI Number: 30-0544640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN-POTTER, MONIQUE R
39 STARLING TRACE
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FARMER, TAMMYE E
Address: 2801 CHANCELLORSVILLE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

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: TAMMYE E. FARMER

MGR

02/23/2011

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