

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036881

FILED
Apr 28, 2009
Secretary of State

Entity Name: CONSCIOUS MILLIONAIRE INSTITUTE, LLC

Current Principal Place of Business:

4532 W KENNEDY BLVD
267
TAMPA, FL 33609

New Principal Place of Business:

301 W PLATT ST
700
TAMPA, FL 33606

Current Mailing Address:

4532 W KENNEDY BLVD
267
TAMPA, FL 33609

New Mailing Address:

301 W PLATT ST
700
TAMPA, FL 33606

FEI Number: 06-1725510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUM, JAMES V III
4532 W KENNEDY BLVD
267
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

CRUM, JAMES V III
301 W PLATT ST
700
TAMPA, FL 33606 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: JAMES V CRUM III

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CRUM, JAMES V III
Address: 4532 W KENNEDY BLVD # 267
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRUM, JAMES V III
Address: 301 W PLATT ST #700
City-St-Zip: TAMPA, FL 33606

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JAMES V CRUM, III

MGRM

04/28/2009

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