

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036881

FILED
Apr 28, 2011
Secretary of State

Entity Name: CONSCIOUS MILLIONAIRE INSTITUTE, LLC

Current Principal Place of Business:

301 W PLATT ST
700
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

301 W PLATT ST
700
TAMPA, FL 33606

New Mailing Address:

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
301 W PLATT ST
700
TAMPA, FL 33606 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: CRUM, JAMES V III
Address: 301 W PLATT ST #700
City-St-Zip: TAMPA, FL 33606

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: JAMES V CRUM, III

MGRM

04/28/2011

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