2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007374

Entity Name: FINANCIAL HEALTH COACH, L.L.C.

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2338 IMMOKALEE RD STE 300 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

2338 IMMOKALEE RD STE 300 NAPLES, FL 34110

FEI Number: 20-2159926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HORNBACH, KIM C ESQ 5455 JAEGER RD STE B NAPLES, FL 34109 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TEWIS, ANGELA N

Address: 2338 IMMOKALEE RD STE 300

City-St-Zip: NAPLES, FL 34110

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 Statues.

SIGNATURE: ANGELA TEWIS MGRM 03/30/2010