

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007374

FILED  
Jun 07, 2011  
Secretary of State

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

## Current Principal Place of Business:

2338 IMMOKALEE RD  
STE 300  
NAPLES, FL 34110

## New Principal Place of Business:

1190 PINE RIDGE ROAD  
SUITE 3  
NAPLES, FL 34108

## Current Mailing Address:

2338 IMMOKALEE RD  
STE 300  
NAPLES, FL 34110

## New Mailing Address:

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

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

MCQUILLAN & COMPANY, LLC  
1311 S. HOWARD AVENUE  
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: DUSTIN W. MCQUILLAN

06/07/2011

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

Title: MGR  
Name: TEWIS, RYAN E  
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 Statutes.

SIGNATURE: ANGELA N TEWIS

MGRM

06/07/2011

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