2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083016

Entity Name: LIFE CHANGES HOLISTIC PSYCHOTHERAPY, LLC

FILED Mar 13, 2009 Secretary of State

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

802 2ND ST N B2 590 6TH STREET SOUTH

SAFETY HARBOR, FL 34695

SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

802 2ND ST N B2 P.O. BOX 63

SAFETY HARBOR, FL 34695 SAFETY HARBOR, FL 34695

FEI Number: 20-3342400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

В

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

BRISSENDEN, BARBARA A

590 6TH STREET SOUTH

590 6TH STREET SOUTH

SAFETY HARBOR, FL 34695 US B SAFETY HARBOR, FL 34695 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: BARBARA ANN BRISSENDEN 03/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BRISSENDEN, BARBARA A
 Name:

 Address:
 590 6TH STREET SOUTH
 Address:

 City-St-Zip:
 SAFETY HARBOR, FL 34695
 City-St-Zip:

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: BARBARA ANN BRISSENDEN MS. 03/13/2009