

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001331

FILED
Apr 20, 2007
Secretary of State

Entity Name: LIFE COACHING & COUNSELING CENTERS, LLC

Current Principal Place of Business:

8061 SAWYER CIRCLE
NORTH PORT, FL 34288

New Principal Place of Business:

8061 SAWYER CIRCLE
NORTH PORT, FL 34288 US

Current Mailing Address:

C/O DAVID A. HOLMES
99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

8061 SAWYER CIRCLE
NORTH PORT, FL 34288 US

FEI Number: 20-4072510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, DAVID A
FARR FARR EMERICH HACKETT AND CARR, P.A.
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

FRY, JAMES
8061 SAWYER CIRCLE
NORTH PORT, FL 34288 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 FRY

04/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FRY, JAMES
Address: 8061 SAWYER CIRCLE
City-St-Zip: NORTH PORT, FL 34288 US

I hereby certify that the information supplied with this filing does not qualify for the 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 FRY

MGR

04/20/2007

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