

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073956

FILED
Mar 28, 2009
Secretary of State

Entity Name: LIFE PERFORMANCE INSTITUTE, LLC

Current Principal Place of Business:

11721 S.W. 57TH COURT
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

11721 S.W. 57TH COURT
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 51-0596004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, RICK
11721 S.W. 57TH COURT
CORAL GABLES, FL 33156 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 () Delete
Name: MORGAN, JOHN
Address: 11721 S.W. 57TH COURT
City-St-Zip: CORAL GABLES, FL 33156

Title: MGRM () Delete
Name: MORGAN, RITA O
Address: 11721 S.W. 57TH COURT
City-St-Zip: CORAL GABLES, FL 33156

Title: MGRM () Delete
Name: MORGAN, RICK A
Address: 11721 S.W. 57TH COURT
City-St-Zip: CORAL GABLES, FL 33156

Title: MGRM () Delete
Name: MORGAN, CHRISTINA
Address: 11721 S.W. 57TH COURT
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RICK MORGAN

MGRM

03/28/2009

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