

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073956

FILED
Jan 05, 2010
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:

MORGAN, RICK A
11721 S.W. 57TH COURT
CORAL GABLES, FL 33156 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: RICK MORGAN

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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: RICK MORGAN

CEO

01/05/2010

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