2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jun 05, 2009
Secretary of State

DOCUMENT# L06000112104

Entity Name: HOT HOUSE YOGA, LLC

Current Principal Place of Business:

1400 HAND AVE
#N
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

35 CARIBBEAN WAY
PONCE INLET, FL 32127 US

New Mailing Address:

FEI Number: 20-5916623 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KWIATKOUSKI, DAVID
35 CARIBBEAN WAY
PONCE INLET, FL 32127 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: KWIATKOUSKI, DAVID
Address: 35 CARIBBEAN WAY
City-St-Zip: PONCE INLET, FL 32127 US

Title: MGRM (X) Delete
Name: KWIATKOUSKI, SHELLY
Address: 285 S. HALIFAX DR
City-St-Zip: ORMOND BEACH, FL 32176 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: KWIATKOUSKI, DAVID
Address: 35 CARIBBEAN WAY
City-St-Zip: PONCE INLET, FL 32127 US

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: DAVID KWIATKOUSKI MGR 06/05/2009

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