2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042754

Entity Name: NAMASTE REFERRAL GROUP, LLC

FILED Apr 15, 2012 Secretary of State

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

8724 US HWY 19

PORT RICHEY, FL 34668 US

Current Mailing Address: New Mailing Address:

8724 US HWY 19

PORT RICHEY, FL 34668 US

FEI Number: 26-3424399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAMSON, FREDERIC 4294 14TH LANE NE

ST PETERSBURG, FL 33703 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SAMSON, FREDERIC Address: 4294 14TH LANE NE

City-St-Zip: ST PETERSBURG, FL 33703 US

Title: MGRM

 Name:
 RINALDI, MARY A

 Address:
 8116 PENWOOD DR.

 City-St-Zip:
 PORT RICHEY, FL 34668 US

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 Statues.

SIGNATURE: FREDERIC SAMSON MGR 04/15/2012