

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053060

**FILED**  
**Feb 22, 2009**  
**Secretary of State**

**Entity Name:** HAPPY HEART HYPNOSIS, LLC

**Current Principal Place of Business:**

279 TIMBERLAND CT.  
OLDSMAR, FL 34677

**New Principal Place of Business:**

28870 US HWY 19N  
SU 362-63  
CLEARWATER, FL 33761 US

**Current Mailing Address:**

279 TIMBERLAND CT.  
OLDSMAR, FL 34677

**New Mailing Address:**

978 WOODGATE DR  
PALM HARBOR, FL 34685 US

**FEI Number:** 65-1306171

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BALLANTINE, JANICE S  
279 TIMBERLAND CT.  
OLDSMAR, FL 34677 US

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

RYSDON, JANICE S  
978 WOODGATE DR  
PALM HARBOR, FL 34685 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:** JANICE S RYSDON

02/22/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR ( ) Delete  
**Name:** BALLANTINE, JANICE S  
**Address:** 279 TIMBERLAND CT.  
**City-St-Zip:** OLDSMAR, FL 34677

**ADDITIONS/CHANGES:**

**Title:** MGR (X) Change ( ) Addition  
**Name:** RYSDON, JANICE S  
**Address:** 978 WOODGATE DR  
**City-St-Zip:** PALM HARBOR, FL 34685 US

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:** JANICE S RYSDON

MS

02/22/2009

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