

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 08, 2010
Secretary of State

Entity Name: HAPPY HEART HYPNOSIS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

800 TARPON WOODS BLVD.
SU A-1
PALM HARBOR, FL 34685 US

Current Mailing Address:

978 WOODGATE DR
PALM HARBOR, FL 34685 US

New Mailing Address:

FEI Number: 65-1306171 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RYSDON, JANICE S
978 WOODGATE DR
PALM HARBOR, FL 34685 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: MGR
Name: RYSDON, JANICE S
Address: 978 WOODGATE DR
City-St-Zip: PALM HARBOR, FL 34685 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 Statutes.

SIGNATURE: JANICE S. RYSDON MGR 02/08/2010

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