2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053060

Entity Name: HAPPY HEART HYPNOSIS, LLC

FILED Feb 26, 2011 Secretary of State

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

800 TARPON WOODS BLVD. SU A-1

PALM HARBOR, FL 34685 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: JANICE RYSDON MGR 02/26/2011