2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053673

Entity Name: FENG SHUI LIVING, LLC

FILED Feb 20, 2010 Secretary of State

Date

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

1154 PERREGRINE CIRCLE W ST. JOHNS, FL 32259

Current Mailing Address: New Mailing Address:

1154 PERREGRINE CIRCLE W ST. JOHNS, FL 32259

FEI Number: 14-2000689 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:

MCCOY, BRIAN E 1154 PERREGRINE CIRCLE W ST. JOHNS, FL 32259 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SOLOMON, CANDACE B Address: 6923 ALMOURS DRIVE City-St-Zip: JACKSONVILLE, FL 32217

Title: MGRM

Name: LOCKWOOD, LINDA Address: 1229 TANGERINE DRIVE City-St-Zip: ST. JOHNS, FL 32259

Title: MGRM

Name: MCCOY, SHERRY DUFFY
Address: 1154 PERREGRINE CIRCLE W
City-St-Zip: ST. JOHNS, FL 32259

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: CANDACE B. SOLOMON MGMR 02/20/2010