2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096823

Entity Name: INNERHARMONY, LLC

FILED Mar 31, 2009 Secretary of State

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

851 WEST INDIANTOWN RD JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

811 8TH LANE PALM BEACH GARDENS, FL 33418

FEI Number: 26-2377204 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:

WALSER, THOMAS C 7015 BERACASA WAY STE 201 BOCA RATON, FL 33433 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MENDEZ, SONIA
 Name:

 Address:
 811 8TH LANE
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418
 City-St-Zip:

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: SONIA MENDEZ MGRM 03/31/2009