2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097119

Current Principal Place of Business:

Entity Name: MOVING TOWARD STILLNESS, LLC

FILED Mar 23, 2009 Secretary of State

New Principal Place of Business:

928 SOUTH TAMIAMI TRAIL
OSPREY, FL 34229

Current Mailing Address:

New Mailing Address:

515 ALBEE ROAD WEST NOKOMIS, FL 34275

FEI Number: 26-1999579 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:

HETTEMA, LOIS ELAINE 515 ALBEE ROAD WEST NOKOMIS, FL 34275 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:
 HETTEMA, LOIS ELAINE
 Name:

 Address:
 928 SOUTH TAMIAMI TRAIL
 Address:

 City-St-Zip:
 OSPREY, FL 34229
 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: LOIS ELAINE HETTEMA MGRM 03/23/2009