

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100400

FILED
Mar 31, 2010
Secretary of State

Entity Name: RESETTING INSTITUTE LLC

Current Principal Place of Business:

5621 STRAND BLVD.
105
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

5621 STRAND BLVD.
105
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 26-1599501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEMANN, ANDREAS
861 3RD STREET S.
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

GOLDEMANN, ANDREAS
18 PADDINGTON CT.
NAPLES, FL 34104 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: _____

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANDREAS, GOLDEMANN
Address: 18 PADDINGTON CT.
City-St-Zip: NAPLES, FL 34104

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: ANDREAS GOLDEMANN

MGRM

03/31/2010

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