

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100400

FILED
Mar 20, 2011
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:

6042 SEA GRASS LANE
NAPLES, FL 34116 US

Current Mailing Address:

5621 STRAND BLVD.
105
NAPLES, FL 34110 US

New Mailing Address:

6042 SEA GRASS LANE
NAPLES, FL 34116 US

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
18 PADDINGTON CT.
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

GOLDEMANN, ANDREAS
6042 SEA GRASS LANE
NAPLES, FL 34116 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:

03/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANDREAS, GOLDEMANN
Address: 6042 SEA GRASS LANE
City-St-Zip: NAPLES, FL 34116

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

03/20/2011

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