2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100540

FILED Apr 30, 2008 Secretary of State

Entity Name: SPIRITUAL TRANSFORMATION LEADERSHIP INSTITUTE, LLC

Current Principal Place of Business: New Principal Place of Business: 222 BRIGHTON F 222 BRIGHTON F BOCA RATON, FL 33434 BOCA RATON, FL 33434 US **Current Mailing Address: New Mailing Address:** PO BOX 812405 PO BOX 812405 BOCA RATON, FL 33481 BOCA RATON, FL 33481 US FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ELLIOTT, SONIA B DR. ELLIOTT, SONIA B 222 BRIGHTON F 222 BRIGHTON F BOCA RATON, FL 33434 US BOCA RATON, FL 33434 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: SONIA B. ELLIOTT 04/30/2008 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition ELLIOTT, SONIA B Name: Name: Address: Address: 222 BRIGHTON F City-St-Zip: City-St-Zip: BOCA RATON, FL 33434 US Title: Title: MGRM () Change (X) Addition () Delete ELLIOTT CONSULTING \$, COUNSELING SE R VICES, Name: Name: Address: Address: PO BOX 812405 City-St-Zip: City-St-Zip: BOCA RATON, FL 33481 US Title: () Delete Title: MGRM () Change (X) Addition Name: LIVING WATERS RENAIS, SANCE, INC Name: Address: Address: PO BOX 812405 City-St-Zip: City-St-Zip: BOCA RATON, FL 33434 US

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 B ELLIOTT MMR 04/30/2008