

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101235

FILED
Jan 05, 2009
Secretary of State

Entity Name: ROADMAP TO PEACE OF MIND, LLC

Current Principal Place of Business:

C/O LUNDY & SHACTER, P.A.
400 NORTH PINE ISLAND ROAD, NO. 300
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

C/O LUNDY & SHACTER, P.A.
400 NORTH PINE ISLAND ROAD, NO. 300
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 26-1360567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNDY, RICHARD
400 N PINE ISLAND RD
PLANTATION, FL 33329 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: LUNDY, RICHARD
Address: 400 NORTH PINE ISLAND RD. NO. 300
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: RICHARD LUNDY

MGR

01/05/2009

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