

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 06, 2011
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: MGRM
Name: LUNDY, RICHARD
Address: 400 NORTH PINE ISLAND RD. NO. 300
City-St-Zip: PLANTATION, FL 33324

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: RICHARD LUNDY

MGRM

01/06/2011

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