

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101235

FILED
Jan 04, 2012
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:

LUNDY, RICHARD
400 N PINE ISLAND RD
#300
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

01/04/2012

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

MMBR

01/04/2012

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