2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111568

Entity Name: DYNAMIC LIFE IMPROVEMENT, LLC.

FILED May 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3882 JONATHANS WAY

BOYNTON BEACH, FL 33436 US

Current Mailing Address: New Mailing Address:

3882 JONATHANS WAY

BOYNTON BEACH, FL 33436 US

FEI Number: 26-1349747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRIFFEY, JOHN GRIFFEY, JOHN

4155 AFTON CT. 3882 JONATHANS WAY

WEST PALM BEACH, FL 33409 US BOYNTON BEACH, FL 33436 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: JOHN A. GRIFFEY 05/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GRIFFEY, JOHN
 Name:

 Address:
 3882 JONATHANS WAY
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33436 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GRIFFEY, BEATRIZ
 Name:
 GRIFFEY, BEATRIZ

 Address:
 4155 AFTON CT
 Address:
 3882 JONATHANS WAY

City-St-Zip: WEST PALM BEACH, FL 33409 US City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 GRIFFEY, BEATRIZ
 Name:

 Address:
 3882 JONATHANS WAY
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33436
 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: JOHN A. GRIFFEY VP 05/21/2009