

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118782

FILED
Apr 06, 2010
Secretary of State

Entity Name: THE HAPPINESS ANSWER, LLC

Current Principal Place of Business:

7 BEACHWAY NORTH
SUITE TWO
OCEAN RIDGE, FL 33435

New Principal Place of Business:

Current Mailing Address:

7 BEACHWAY NORTH
SUITE TWO
OCEAN RIDGE, FL 33435

New Mailing Address:

FEI Number: 26-1150860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLAY, DAVID J
7 BEACHWAY NORTH
SUITE TWO
OCEAN RIDGE, FL 33435 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
Name: POLLAY, DAVID J
Address: 7 BEACHWAY NORTH SUITE TWO
City-St-Zip: OCEAN RIDGE, FL 33435

Title: CFO
Name: POLLAY, DAWN L
Address: 7 BEACHWAY NORTH SUITE TWO
City-St-Zip: OCEAN RIDGE, FL 33435

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: DAWN L POLLAY

CFO

04/06/2010

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