

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003940

FILED
Mar 02, 2011
Secretary of State

Entity Name: GOODNESS TRUTH AND HAPPINESS LLC

Current Principal Place of Business:

215 OCEAN DUNES CIRCLE
JUPITER, FL 33477 US

New Principal Place of Business:

2307 AMALFI WAY
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

215 OCEAN DUNES CIRCLE
JUPITER, FL 33477 US

New Mailing Address:

2307 AMALFI WAY
PALM BEACH GARDENS, FL 33410 US

FEI Number: 26-1758718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUGHES, MICHELLE
215 OCEAN DUNES CIRCLE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

HUGHES, MICHELLE
2307 AMALFI WAY
PALM BEACH GARDENS, FL 33410 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: MICHELLE HUGHES

03/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OWNE
Name: HUGHES, MICHELLE
Address: 2307 AMALFI WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: MICHELLE HUGHES

OWNE

03/02/2011

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