

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003940

FILED
Apr 25, 2012
Secretary of State

Entity Name: GOODNESS TRUTH AND HAPPINESS LLC

Current Principal Place of Business:

2307 AMALFI WAY
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

2307 AMALFI WAY
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

PO BOX 3676
JUPITER, FL 33469 US

FEI Number: 26-1758718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/25/2012

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