

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024218

FILED
Jul 13, 2011
Secretary of State

Entity Name: TRANSFORMATIONS HYPNOTHERAPY AND WELLNESS CENTER, L.L.C.

Current Principal Place of Business:

8744 S.R. 21
MELROSE, FL 32666

New Principal Place of Business:

Current Mailing Address:

8744 S.R. 21
MELROSE, FL 32666

New Mailing Address:

4485 S.E. 3RD PLACE
KEYSTONE HEIGHTS, FL 32656

FEI Number: 26-2222449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERETT, MARYANNE
4485 S.E. 3RD PLACE
KEYSTONE HEIGHTS, FL 32656 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: EVERETT, MARYANNE
Address: 4485 S.E. 3RD PLACE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: MARYANNE EVERETT

MGR

07/13/2011

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