2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039461

Address:

City-St-Zip:

1360 EAGLE RUN DRIVE

SANIBEL, FL 33957

Entity Name: SUCCESS AND HAPPINESS COACHING LLC

FILED Sep 10, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1360 EAGLE RUN DRIVE SANIBEL, FL 33957 **Current Mailing Address: New Mailing Address:** P.O. BOX 1075 SANIBEL, FL 33957 FEI Number: 22-3978786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete GARMAGER, TIMOTHY R Name: Name: Address: 1360 EAGLE RUN DRIVE Address: City-St-Zip: SANIBEL, FL 33957 City-St-Zip: Title: () Delete Title: () Change () Addition GARMAGER, TIMOTHY R Name: Name:

Address:

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: TIMOTHY R. GARMAGER MGR 09/10/2009