

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000040295

Entity Name: TAO OF MINDFULNESS, LLC

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

441 GOLDEN RIVER DRIVE  
WEST PALM BEACH, FL 33411

**New Principal Place of Business:**

13124 TAMAR DRIVE  
DESERT HOT SPRINGS, CA 92240

**Current Mailing Address:**

441 GOLDEN RIVER DRIVE  
WEST PALM BEACH, FL 33411

**New Mailing Address:**

13124 TAMAR DRIVE  
DESERT HOT SPRINGS, CA 92240

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HAMILTON, MICHAEL E  
441 GOLDEN RIVER DRIVE  
WEST PALM BEACH, FL 33411 US

**Name and Address of New Registered Agent:**

BREWER, MAUREEN  
6889 LAKESIDE ROAD  
WEST PALM BEACH, FL 33411 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: MAUREEN BREWER

04/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HAMILTON, MICHAEL E  
Address: 13124 TAMAR DRIVE  
City-St-Zip: DESERT HOT SPRINGS, CA 92240

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: MICHAEL E. HAMILTON

MCRM

04/28/2011

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