

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040295

FILED
Apr 25, 2012
Secretary of State

Entity Name: TAO OF MINDFULNESS, LLC

Current Principal Place of Business:

13124 TAMAR DRIVE
DESERT HOT SPRINGS, CA 92240

New Principal Place of Business:

Current Mailing Address:

13124 TAMAR DRIVE
DESERT HOT SPRINGS, CA 92240

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BREWER, MAUREEN
4659 123RD TRAIL NORTH
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

04/25/2012

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

MGRM

04/25/2012

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