

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042792

Entity Name: MINDFUL HARMONY LLC

FILED
Apr 12, 2009
Secretary of State

Current Principal Place of Business:

1520 EDGEWATER DR.
ORLANDO, FL 32804 US

New Principal Place of Business:

2301 LEE RD.
WINTER PARK, FL 32789 US

Current Mailing Address:

4304 S. KIRKMAN RD.
#102
ORLANDO, FL 32811 US

New Mailing Address:

2301 LEE RD.
WINTER PARK, FL 32789 US

FEI Number: 26-2573375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSLOWSKI, STEPHANIE M
4304 S. KIRKMAN RD.
#102
ORLANDO, FL 32811 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 () Delete
Name: KOSLOWSKI, STEPHANIE M
Address: 4304 S. KIRKMAN RD #102
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOSLOWSKI, STEPHANIE M
Address: 4304 S. KIRKMAN RD. #102
City-St-Zip: ORLANDO, FL 32811

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: STEPHANIE KOSLOWSKI

MGR

04/12/2009

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