2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069365

Entity Name: ENRICH YOUR LIFE, LLC

FILED Jan 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9084 LAUREL RIDGE DR. 9084 LAUREL RIDGE DR. MT. DORA, FL 32757 US

Current Mailing Address: New Mailing Address:

9084 LAUREL RIDGE DR. MT. DORA, FL 32757

FEI Number: 80-0236138 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:

EVANS, KARA EVANS, KARA ATTORNE 7853 GUNN HWY. #175 7853 GUNN HWY. #175 TAMPA, FL 33626 US TAMPA, FL 33626 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: KARA EVANS 01/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR () Delete

 Name:
 BURRIS, LARRY J

 Address:
 9084 LAUREL RIDGE DR.

 City-St-Zip:
 MT. DORA, FL 32757

 Title:
 MGRM () Delete

 Name:
 BURRIS, KAREN M

 Address:
 9084 LAUREL RIDGE DR.

 City-St-Zip:
 MT. DORA, FL 32757

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition Name: BURRIS, LARRY J MGR Address: 9084 LAUREL RIDGE DR.

Address: 9084 LAUREL RIDGE DR City-St-Zip: MT. DORA, FL 32757

Title: MGRM (X) Change () Addition
Name: BURRIS, KAREN M MGRM
Address: 9084 LAUREL RIDGE DR.
City-St-Zip: MT. DORA, FL 32757

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: LARRY J. BURRIS MGR 01/17/2009