2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082507

Entity Name: ENLIGHTENED WEALTH STRATEGIES LLC

FILED Apr 29, 2011 Secretary of State

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

2336 SE OCEAN BLVD 10380 SW VILLAGE CENTER DR.

212

STUART, FL 34996 PORT SAINT LUCIE, FL 34987

Current Mailing Address: New Mailing Address:

2336 SE OCEAN BLVD 10380 SW VILLAGE CENTER DR. #398 # 212

STUART, FL 34996 PORT SAINT LUCIE, FL 34987

FEI Number: 80-0290594 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:

HUGENS, PAUL B
2336 SE OCEAN BLVD
398

HUGENS, PAUL B
10380 SW VILLAGE CENTER DR.
212

STUART, FL 34996 US PORT SAINT LUCIE, FL 34987 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: 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

#398

Name: HUGENS, PAUL B

Address: 10380 SW VILLAGE CENTER DR. #212 City-St-Zip: PORT SAINT LUCIE, FL 34987 US

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 Statues.

SIGNATURE: PAUL HUGENS MRG 04/29/2011