2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089553

Entity Name: ABUNDANT LIVING SYSTEM, LLC

4036 MOUNTAIN MOON DRIVE

SARATOGA SPRINGS, UT 84045 US

Address:

City-St-Zip:

FILED Jan 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8374 MARKET STREET #211 BRADENTON, FL 34202 **New Mailing Address: Current Mailing Address:** 8374 MARKET STREET BRADENTON, FL 34202 US FEI Number: 26-3400541 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: DECECCO, ROBERT J III 9419 ROYAL CALCUTTA PLACE BRADENTON, FL 34202 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete ASTORE, JON ANTHONY Name: Name: Address: 8374 MARKET STREET, #211 Address: City-St-Zip: BRADENTON, FL 34202 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: DECECCO, ROBERT J III Name: Address: 9419 ROYAL CALCUTTA PLACE Address: City-St-Zip: BRADENTON, FL 34202 US City-St-Zip: Title: MGR () Delete Title: MGR (X) Change () Addition LONG, JEFFREY A Name: LONG, JEFFREY A Name:

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.

Address:

City-St-Zip:

6907 BRIER CREEK COURT

BRADENTON, FL 34202 US

SIGNATURE: ROBERT J. DECECCO, III PRES 01/16/2009