

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102056

FILED
Mar 31, 2011
Secretary of State

Entity Name: BARNES HOLISTIC COUNSELING THERAPIES INSTITUTE LLC

Current Principal Place of Business:

2510 FIRST AVENUE SOUTH
ST. PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

2510 FIRST AVENUE SOUTH
ST. PETERSBURG, FL 33712

New Mailing Address:

FEI Number: 37-1574877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARNES, WILLIAM T DR
2510 FIRST AVENUE SOUTH
ST. PETERSBURG, FL 33712 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: DR
Name: BARNES, WILLIAM T DR
Address: 2510 FIRST AVENUE SOUTH
City-St-Zip: ST PETERSBURG, FL 33712 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 Statutes.

SIGNATURE: WILLIAM T. BARNES, PHD., DCC., LHD CEO 03/31/2011

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