

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027302

FILED
May 03, 2010
Secretary of State

Entity Name: ISLAND HOLISTIC COUNSELING LLC

Current Principal Place of Business:

103400 OVERSEAS HIGHWAY SUITE 232
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

103400 OVERSEAS HIGHWAY SUITE 232
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 26-4506095 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VARGAS, DOREEN M
103400 OVERSEAS HIGHWAY SUITE 232
KEY LARGO, FL 33037 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: DOREEN M. VARGAS

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VARGAS, DOREEN M
Address: 103400 OVERSEAS HIGHWAY SUITE 232
City-St-Zip: KEY LARGO, FL 33037

Title: S
Name: VARGAS, DOREEN M
Address: 103400 OVERSEAS HIGHWAY SUITE 232
City-St-Zip: KEY LARGO, FL 33037

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: DOREEN M. VARGAS

MGRM

05/03/2010

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