

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038829

FILED
Apr 30, 2010
Secretary of State

Entity Name: WHOLISTIC LIFESTYLE CONSULTANT LLC

Current Principal Place of Business:

9299 S.W. 166TH STREET
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

9299 S.W. 166TH STREET
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 38-3799509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

MCQUEEN, WENDY MGR
9299 SW 166 ST
PALMETTO BAY, FL 33157 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: WENDY MCQUEEN

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCQUEEN, WENDY
Address: 9299 S.W. 166TH STREET
City-St-Zip: PALMETTO BAY, FL 33157

Title: MGR
Name: MCQUEEN, AKIYA
Address: 9299 S.W. 166TH STREET
City-St-Zip: PALMETTO BAY, FL 33157

Title: S
Name: MCQUEEN, HADASSAH
Address: 9299 S.W. 166TH STREET
City-St-Zip: PALMETTO BAY, FL 33157

Title: T
Name: MCQUEEN, WENDY
Address: 9299 S.W. 166TH STREET
City-St-Zip: PALMETTO BAY, FL 33157

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: WENDY MCQUEEN

MGR

04/30/2010

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