

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063061

FILED
Apr 06, 2011
Secretary of State

Entity Name: HOW TO BE RICH AND HAPPY LLC

Current Principal Place of Business:

13506 SUMMERPORT VILLAGE PARKWAY
SUITE #155
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

13506 SUMMERPORT VILLAGE PARKWAY
SUITE #155
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 27-0444998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRELECKY, JOHN P
13506 SUMMERPORT VILLAGE PARKWAY
SUITE #155
WINDERMERE, FL 34786 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: MGRM
Name: STRELECKY, JOHN P
Address: 13506 SUMMERPORT VILLAGE PKWY SUITE #155
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM
Name: BROWNSON, TIM
Address: 11232 LEDGEMENT LN
City-St-Zip: WINDERMERE, FL 34786 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: JOHN P. STRELECKY

MR

04/06/2011

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