2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063061

Entity Name: HOW TO BE RICH AND HAPPY LLC

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13506 SUMMERPORT VILLAGE PARKWAY

SUITE #155

WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

13506 SUMMERPORT VILLAGE PARKWAY SUITE #155 WINDERMERE, FL 34786

FEI Number: 27-0444998 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:

STRELECKY, JOHN P 13506 SUMMERPORT VILLAGE PARKWAY SUITE #155 WINDERMERE, FL 34786 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:

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 Statues.

SIGNATURE: JOHN P STRELECKY MGRM 04/12/2012