

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083692

FILED
Mar 28, 2010
Secretary of State

Entity Name: PALM BEACH HYPNOSIS INSTITUTE LLC

Current Principal Place of Business:

302 LUCERNE AVE
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

302 LUCERNE AVE
LAKE WORTH, FL 33460 US

New Mailing Address:

2D ATRIUM CIRCLE
ATLANTIS, FL 33462 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVIA, HENRY L DIR
302 LUCERNE AVE
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

SILVIA, HENRY L DIR
2D ATRIUM CIRCLE
ATLANTIS, FL 33462 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: HENRY L. SILVIA

03/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRGM
Name: SILVIA, HENRY L DIR
Address: 2D ATRIUM CIRCLE
City-St-Zip: ATLANTIS, FL 33462 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: HENRY L. SILVIA

DR.

03/28/2010

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