2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106571

Entity Name: MIND WAVES HYPNOSIS, LLC

FILED Apr 24, 2010 Secretary of State

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

7552 NAVARRE PARKWAY SUITE 44 NAVARRE, FL 32566

Current Mailing Address: New Mailing Address:

7552 NAVARRE PARKWAY
SUITE 44
NAVARRE, FL 32566
NAVARRE, FL 32566

FEI Number: 27-1247962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KILPATRICK LAW FIRM, LLC 9218 NAVARRE PARKWAY NAVARRE, FL 32566 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: MGR

Name: MATTHEWS, KANDEE K

Address: 7552 NAVARRE PARKWAY, SUITE 44

City-St-Zip: NAVARRE, FL 32566

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: KANDEE K. MATTHEWS MGR 04/24/2010