2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111128

Entity Name: DAVID DALEY MOTIVATIONAL SOLUTIONS, LLC

FILED Feb 21, 2011 Secretary of State

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

7820 NW 7 STREET 10955 SW 5TH CT

103 304

PEMBROKE PINES, FL 33024 US PEMBROKE PINES, FL 33025 US

Current Mailing Address: New Mailing Address:

P.O. BOX 820291 10955 SW 5TH CT

PEMBROKE PINES, FL 33082 US 304 PEMBROKE PINES, FL 33025 US

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

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

DALEY, DAVID
7820 NW 7 STREET
DALEY, DAVID
10955 SW 5TH CT

103 304

PEMBROKE PINES, FL 33024 US PEMBROKE PINES, FL 33025 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: DAVID DALEY 02/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: DALEY, DAVID Address: 10955 SW 5TH CT

City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: MGRM

Name: LORENE KELLY Address: 10955 SW 5TH CT

City-St-Zip: PEMBROKE PINES, FL 33025 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: DAVID DALEY MGRM 02/21/2011