

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116982

FILED
Apr 28, 2011
Secretary of State

Entity Name: EXALTED LIFE INTERNATIONAL OUTREACH PROGRAM LLC

Current Principal Place of Business:

21400 WHITEPINE CIRCLE
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 21211
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 01-0944096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEARS, ANNESTA
21400 WHITEPINE CIRCLE
WEST PALM BEACH, FL 33415 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: SEARS, MARK
Address: 6862 MILLBROOK PL.
City-St-Zip: LAKE WORTH, FL 33463

Title: MGRM
Name: SEARS, MICHAEL
Address: 4310 EDWARD ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGRM
Name: SEARS, DELLON
Address: 4200 COMMUNITY DR., SUITE 2001
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR
Name: BOLLERS, AMANDA
Address: 1313 GILFORD POINT LANE
City-St-Zip: CHAMPIONS GATE, FL 33896

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: ANNESTA SEARS

CEO

04/28/2011

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