2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007732

Entity Name: MENOPAUSE EXCHANGE, LLC

FILED Feb 16, 2011 Secretary of State

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

12351 ROCK GARDEN LANE PINECREST, FL 33156 US

Current Mailing Address: New Mailing Address:

12351 ROCK GARDEN LANE PINECREST, FL 33156 US

FEI Number: 27-1725538 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:

YOUNG, KENNETH J 12351 ROCK GARDEN LANE PINECREST, FL 33156 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: YOUNG, KENNETH J
Address: 12351 ROCK GARDEN LANE
City-St-Zip: PINECREST, FL 33156 US

Title: MGRM Name: YOUNG, LISA F

Address: 12351 ROCK GARDEN LANE City-St-Zip: PINECREST, FL 33156 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: KENNETH YOUNG MMGR 02/16/2011