

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013146

FILED
Apr 30, 2011
Secretary of State

Entity Name: BRAIN-TRAINERS MENTAL FITNESS LLC.

Current Principal Place of Business:

2285 COUNTY ROAD 220
#1503
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

2285 COUNTY ROAD 220
#1503
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 27-1858172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, MATTHEW C
2285 COUNTY ROAD 220
#1503
MIDDLEBURG, FL 32068 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: MGR
Name: BARRETT, MATTHEW C
Address: 2285 COUNTY ROAD 220 #1503
City-St-Zip: MIDDLEBURG, FL 32068

Title: MGR
Name: BARRETT, EMILY L
Address: 2285 COUNTY ROAD 220 #1503
City-St-Zip: MIDDLEBURG, FL 32068

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: MATTHEW C. BARRETT

MGR

04/30/2011

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