2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038469

Entity Name: LIFE POTENTIAL SOLUTIONS, LLC

FILED Mar 09, 2012 Secretary of State

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

1317 N. WEMBLEY CIRCLE
PORT ORANGE, FL 32128

1317 N. WEMBLEY CIRCLE
PORT ORANGE, FL 32128 UN

Current Mailing Address: New Mailing Address:

1317 N. WEMBLEY CIRCLE
PORT ORANGE, FL 32128

1317 N. WEMBLEY CIRCLE
PORT ORANGE, FL 32128 UN

FEI Number: 45-3247391 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:

CARROLL, CHARLES 1317 N. WEMBLEY CIRCLE PORT ORANGE, FL 32128 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: CARROLL, CHARLES
Address: 1317 N. WEMBLEY CIRCLE
City-St-Zip: PORT ORANGE, FL 32128

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: CHARLES CARROLL MGR 03/09/2012