

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057736

FILED
Aug 29, 2011
Secretary of State

Entity Name: PASSIONATE LIFE SEMINARS USA, LLC

Current Principal Place of Business:

1374 PLAYMOOR DRIVE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

1374 PLAYMOOR DRIVE
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 27-3984154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOURNY, DIANA
1374 PLAYMOOR DRIVE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

BERCHT, ANNE E
1374 PLAYMOOR DRIVE
PALM HARBOR, FL 34683 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: ANNE BERCHT

08/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: BERCHT, BRIAN F
Address: 8842 GOLDENEYE LANE
City-St-Zip: BLAINE, WA 98230 US

Title: CFO
Name: BERCHT, ANNE E
Address: 8842 GOLDENEYE LANE
City-St-Zip: BLAINE, WA 98230 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 Statutes.

SIGNATURE: ANNE BERCHT

CFO

08/29/2011

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