2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068194

Entity Name: JOHN W. LYNCH ENTERPRISES, L.L.C.

FILED Apr 21, 2011 Secretary of State

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

2425 SOUTH ATLANTIC AVE. UNIT #1107 DAYTONA BEACH, FL 32118

Current Mailing Address: New Mailing Address:

2425 SOUTH ATLANTIC AVE.
UNIT #1107
DAYTONA BEACH, FL 32118 US
2425 SOUTH ATLANTIC AVE.
UNIT #1107
DAYTONA BEACH, FL 32118 US
DAYTONA BEACH, FL 32118

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LYNCH, JOHN W 2425 SOUTH ATLANTIC AVE. UNIT #1107 DAYTONA BEACH, FL 32118 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: HOLISTIC HEALTH FOUNDATION
Address: 2425 SOUTH ATLANTIC AVE., UNIT #1107
City-St-Zip: DAYTONA BEACH, FL 32118 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: JOHN W. LYNCH MGR 04/21/2011