

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094824

FILED
Apr 28, 2011
Secretary of State

Entity Name: ENERGY WORKS! HOLISTIC HEALTH AND LEARNING CENTER LLC

Current Principal Place of Business:

1020 WILSHIRE DRIVE
FORT MYERS, FL 33919

New Principal Place of Business:

7000 BEACH PLAZA
901
ST. PETE BEACH, FL 33706

Current Mailing Address:

1020 WILSHIRE DRIVE
FORT MYERS, FL 33919

New Mailing Address:

7000 BEACH PLAZA
901
ST. PETE BEACH, FL 33706

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUTHIER, ROSANNE G
1020 WILSHIRE DRIVE
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

GAUTHIER, ROSANNE G
7000 BEACH PLAZA
#901
ST. PETE BEACH, FL 33706 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: _____

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GAUTHIER, ROSANNE G
Address: 7000 BEACH PLAZA, #901
City-St-Zip: ST. PETE BEACH, FL 33706

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: ROSANNE G. GAUTHIER

MGR

04/28/2011

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