

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001925

FILED
Apr 26, 2011
Secretary of State

Entity Name: STILLWATER MEDITATIONS, LLC

Current Principal Place of Business:

11327 SW 111 CT ROAD
MIAMI, FL 33176

New Principal Place of Business:

11327 SW 111 CT ROAD
MIAMI, FL 33176 US

Current Mailing Address:

11327 SW 111 CT ROAD
MIAMI, FL 33176

New Mailing Address:

11327 SW 111 CT ROAD
MIAMI, FL 33176 US

FEI Number: 90-0657803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUIRE, MARTHA
11327 SW 111 CT ROAD
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MCGUIRE, MARTHA C
11327 SW 111 CT ROAD
MIAMI, FL 33176 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: MARTHA C. MCGUIRE

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCGUIRE, MARTHA
Address: 11327 SW 111 CT ROAD
City-St-Zip: MIAMI, FL 33176

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: MARTHA C. MCGUIRE

MS.

04/26/2011

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