2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032484

FILED Jan 30, 2012 Secretary of State

Entity Name: ESTERO CENTER FOR HIGH-PERFORMANCE ORGANIZATIONS, LLC

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

8598 VIA LUNGOMARE CIRCLE

#206

ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

8598 VIA LUNGOMARE CIRCLE #206

ESTERO, FL 33928

FEI Number: 45-0709340 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:

HARNDEN, SUSAN G 8598 VIA LUNGOMARE CIRCLE #206 ESTERO, FL 33928 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: MGRM

Name: HARNDEN, PHILIP D

Address: 8598 VIA LUNGOMARE CIRCLE #206

City-St-Zip: ESTERO, FL 12831 US

Title: MGRM

Name: HARNDEN, SUSAN G

Address: 8598 VIA LUNGOMARE CIRCLE #206

City-St-Zip: ESTERO, FL 33928

Title: MGRM

Name: SCIURBA, ELIZABETH Address: 27 INGERSOLL ROAD

City-St-Zip: SARATOGA SPRINGS, NY 12866

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: PHILIP D. HARNDEN MGRM 01/30/2012