2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003304

Entity Name: BREAKTHROUGH COACHING, L.L.C.

FILED Apr 21, 2011 Secretary of State

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

564 CASCADE FALLS DRIVE WESTON, FL 33327

Current Mailing Address: New Mailing Address:

564 CASCADE FALLS DRIVE #A 564 CASCADE FALLS DRIVE WESTON, FL 33327

WESTON, FL 333271210

FEI Number: 65-0877092 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:

SANNA, MARK L 901 BRICKELL KEY BLVD. #3703 MIAMI, FL 33131 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: SANNA, MARK L

Address: 901 BRICKELL KEY BLVD. # 3703

City-St-Zip: MIAMI, FL 33131

Title: MGRM

 Name:
 GAUKLER, GEORGE

 Address:
 1330 WEST MAIN, POB 446

 City-St-Zip:
 VALLEY CITY, ND 58072

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: MARK L SANNA CEO 04/21/2011