2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082532

Entity Name: IN WELLNESS SYSTEMS, LLC

FILED Mar 10, 2010 Secretary of State

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

3307 CLARK ROAD, #101 5664 MARQUESAS CIRCLE SARASOTA, FL 34231 SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

3307 CLARK ROAD, #101 5664 MARQUESAS CIRCLE SARASOTA, FL 34231 SARASOTA, FL 34233

FEI Number: 20-1863500 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:

SMITH, CRAIG L
3307 CLARK ROAD, #101
SARASOTA, FL 34231 US
SMITH, CRAIG L
5664 MARQUESAS CIRCLE
SARASOTA, FL 34233 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: CRAIG SMITH 03/10/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SMITH, JESSICA R
Address: 5664 MARQUESAS CIRCLE
City-St-Zip: SARASOTA, FL 34233

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: JESSICA R SMITH MGR 03/10/2010