

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082532

FILED
Jan 12, 2012
Secretary of State

Entity Name: IN WELLNESS SYSTEMS, LLC

Current Principal Place of Business:

5664 MARQUESAS CIRCLE
SARASOTA, FL 34233

New Principal Place of Business:

5664 MARQUESAS CIRCLE
SARASOTA, FL 34233 UN

Current Mailing Address:

5664 MARQUESAS CIRCLE
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 20-1863500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CRAIG L
5664 MARQUESAS CIRCLE
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

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: 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 Statutes.

SIGNATURE: JESSICA R. SMITH

MGRM

01/12/2012

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