

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046989

Entity Name: WELLNESS FINANCIAL, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

777 NORTH ASHLEY DR
UNIT 1503
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

777 NORTH ASHLEY DR
UNIT 1503
TAMPA, FL 33602

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCFARLANE, MISTY J
777 NORTH ASHLEY DR
UNIT 1503
TAMPA, FL 33602 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: MCFARLANE, MISTY J
Address: 777 NORTH ASHLEY DR UNIT 1503
City-St-Zip: TAMPA, FL 33602

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: MISTY MCFARLANE MGRM 04/28/2011

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