

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008279

FILED
Mar 30, 2010
Secretary of State

Entity Name: WELLNESS SOLUTIONS BY LYNN, LLC

Current Principal Place of Business:

132 SE JEFFERSON CIR N
ST PETERSBURG, FL 33703

New Principal Place of Business:

132 SE JEFFERSON CIR N
ST PETERSBURG, FL 33703 US

Current Mailing Address:

132 SE JEFFERSON CIR N
ST PETERSBURG, FL 33703

New Mailing Address:

132 SE JEFFERSON CIR N
ST PETERSBURG, FL 33703 US

FEI Number: 01-0921684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARLTON, R. LYNN
132 SE JEFFERSON CIR N
ST PETERSBURG, FL 33703 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: CARLTON, R. LYNN
Address: 132 SE JEFFERSON CIR N
City-St-Zip: ST PETERSBURG, FL 33703 US

Title: MGR
Name: CARLTON, JIM
Address: 132 SE JEFFERSON CIR N
City-St-Zip: ST PETERSBURG, FL 33703 US

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: CARLTON, R. LYNN

MRS.

03/30/2010

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