

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008279

FILED
Jan 24, 2012
Secretary of State

Entity Name: WELLNESS SOLUTIONS BY LYNN, LLC

Current Principal Place of Business:

132 SE JEFFERSON CIR N
ST PETERSBURG, FL 33703 US

New Principal Place of Business:

Current Mailing Address:

132 SE JEFFERSON CIR N
ST PETERSBURG, FL 33703 US

New Mailing Address:

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: R LYNN CARLTON

MGRM

01/24/2012

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