

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009143

Entity Name: SHANT WELLNESS, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

3840 EAST STATE RD 436, STE 1054
APOPKA, FL 32703 US

New Principal Place of Business:

3840 EAST STATE RD 436
SUITE 1054
APOPKA, FL 32703 US

Current Mailing Address:

3840 EAST STATE RD 436, STE 1054
APOPKA, FL 32703 US

New Mailing Address:

3840 EAST STATE RD 436
SUITE 1054
APOPKA, FL 32703 US

FEI Number: 26-4146287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 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: LIMBACHIA, PARI
Address: 3840 EAST STATE RD 436, STE 1054
City-St-Zip: APOPKA, FL 32703 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: PARI LIMBACHIA

MGMR

04/27/2010

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