2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2010
Secretary of State

DOCUMENT# L09000091308

Entity Name: WHOLE YOU WELLNESS LLC

Current Principal Place of Business:

3821 WESTRIDGE DRIVE
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

3821 WESTRIDGE DRIVE
ORANGE PARK, FL 32065

New Mailing Address:

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

Name and Address of Current Registered Agent:

YOUNG, FAY F
3821 WESTRIDGE DRIVE
ORANGE PARK, FL 32065 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: MGR
Name: YOUNG, FAY F
Address: 3821 WESTRIDGE DRIVE
City-St-Zip: ORANGE PARK, FL 32065

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 Statues.

SIGNATURE: FAY F. YOUNG MGR 02/16/2010

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