

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000465

FILED
Jan 18, 2010
Secretary of State

Entity Name: WELLNESS LIFE SYSTEMS, LLC

Current Principal Place of Business:

1003 WALNUT STREET, SUITE 400
KANSAS CITY, MO 64106

New Principal Place of Business:

1 DESIGN DRIVE
N KANSAS CITY, MO 64116

Current Mailing Address:

1003 WALNUT STREET, SUITE 400
KANSAS CITY, MO 64106

New Mailing Address:

1 DESIGN DRIVE
N KANSAS CITY, MO 64116

FEI Number: 20-1132039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JAD DIABETIC LLC
Address: 1001 WALNUT STREET
City-St-Zip: KANSAS CITY, MO 64106

Title: MGRM
Name: SL CAS LLC
Address: 104 ARMOUR ROAD
City-St-Zip: NORTH KANSAS CITY, MO 64116

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: PENNY STEINMETZ

CFO

01/18/2010

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