

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000465

FILED  
Jan 05, 2012  
Secretary of State

**Entity Name:** WELLNESS LIFE SYSTEMS, LLC

**Current Principal Place of Business:**

1 DESIGN DRIVE  
N KANSAS CITY, MO 64116

**New Principal Place of Business:**

**Current Mailing Address:**

1 DESIGN DRIVE  
N KANSAS CITY, MO 64116

**New Mailing Address:**

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

01/05/2012

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