

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000135493

Entity Name: WELLNESS CAPITAL GROUP, LLC

Current Principal Place of Business:

2270 INDIAN RIVER BLVD
SUITE 336
VERO BEACH, FL 32960

Current Mailing Address:

2270 INDIAN RIVER BLVD
SUITE 336
VERO BEACH, FL 32960 US

FEI Number: 46-1265231

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRABINSKI, MATTHEW LESQ
4001 TAMiami TRAIL N
SUITE 300
NAPLES, FL 34103 US

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

Authorized Person(s) Detail :

Title MGR
Name GARCIA, PHIL
Address 9180 GALLERIA CT STE 600
City-State-Zip: NAPLES FL 34109

Title MGR
Name O'BRIEN, JEFF
Address 2270 INDIAN RIVER BLVD
SUITE 336
City-State-Zip: VERO BEACH FL 32960

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFF O'BRIEN

MANAGER

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date