2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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Secretary of State
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Entity Name: WELLNESS CAPITAL GROUP, LLC

Current Principal Place of Business:

2270 INDIAN RIVER BLVD
SUITE 501
VERO BEACH, FL 32960

Current Mailing Address:

2270 INDIAN RIVER BLVD
SUITE 501
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	Title	MGR
Name	GARCIA, PHIL	Name	O'BRIEN, JEFF
Address	2770 INDIAN RIVER BLVD SUITE 501	Address	2270 INDIAN RIVER BLVD SUITE 501
City-State-Zip:	VERO BEACH FL 32960	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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY J O'BRIEN MANAGER 01/09/2014

Electronic Signature of Signing Authorized Person(s) Detail — Date