

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000078777

Entity Name: OFFER WELLNESS, LLC

Current Principal Place of Business:

3000 N. OCEAN DRIVE
39G
RIVERIA BEACH, FL 33404

Current Mailing Address:

3000 N. OCEAN DRIVE
39G
RIVERIA BEACH, FL 33404

FEI Number: 81-1117024

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OCEAN DRIVE 407, LLC
3000 N. OCEAN DR.
39G
RIVERIA BEACH, FL 33404 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 OCEAN DRIVE 407, LLC
Address 3000 N. OCEAN DRIVE #39G
City-State-Zip: RIVERIA BEACH FL 33404

Title MGR
Name HERITAGE LIFE PATH, LLC
Address 650 GRAN HERITAGE WAY
City-State-Zip: DACULA GA 30019

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: MITCHELL GHEN

MGR

01/26/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date