2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000416915

Entity Name: BALBROOK WELLNESS, LLC

Current Principal Place of Business:

265 SELILIAN LOOP

265 SE LILLIAN LOOP, APT. 103 LAKE CITY, FL 32025

Current Mailing Address:

265 SE LILLIAN LOOP, APT. 103 LAKE CITY, FL 32025 US

FEI Number: 92-0582208 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CARTER, MICHAEL A 265 SE LILLIAN LOOP, APT. 103 LAKE CITY, FL 32025 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

FILED May 01, 2023

Secretary of State

0732897217CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name CARTER, MICHAEL A Name CARTER, YOLANDA O

Address 265 SE LILLIAN LOOP, APT. 103 Address 265 SE LILLIAN LOOP, APT. 103,

City-State-Zip: LAKE CITY FL 32025 City-State-Zip: LAKE CITY FL 32025

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.

Date