2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A11000000598

Entity Name: WELLNESS RESORTS LLLP

FILED Apr 13, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

8895 NORTH MILITARY TRAIL, #101B PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

8895 NORTH MILITARY TRAIL, #101B PALM BEACH GARDENS, FL 33410

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAPLAN, JAMES F 5910 NORTH OCEAN BOULEVARD OCEAN RIDGE, FL 33435 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L09000118604

Name: WELLNESS RESORTS LLC

 Address:
 8895 NORTH MILITARY TRAIL, #101B
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410
 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: NAIMISHA BAROT MGR 04/13/2012