2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010671

Entity Name: WELLNESS FOR FEET, LLC

FILED Apr 20, 2009 Secretary of State

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

1500 UNIVERSITY DR., SUITE 245 1500 UNIVERSITY DR., CORAL SPRINGS, FL 33071 SUITE 201-D

CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

1500 UNIVERSITY DR., SUITE 245 1500 UNIVERSITY DR., CORAL SPRINGS, FL 33071 SUITE 201-D

CORAL SPRINGS, FL 33071

FEI Number: 65-1035015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JUMPINGJAXTAX.COM, INC. 1940 HARRISON STREET SUITE 306 HOLLYWOOD, FL 330205072 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:FARMER, MARGARETName:FARMER, MARGARETAddress:1500 UNIVERSITY DR., SUITE 245Address:1500 UNIVERSITY DR., SUITE 201-D

City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 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.

SIGNATURE: MARGARET FARMER MGRM 04/20/2009