

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018881

FILED
Apr 27, 2011
Secretary of State

Entity Name: WELLNESS INVESTORS, L.L.C.

Current Principal Place of Business:

3204 NW 57TH TERRACE
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

3204 NW 57TH TERRACE
GAINESVILLE, FL 32606

New Mailing Address:

PO BOX 129
ONEONTA, NY 13820

FEI Number: 33-1002115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER, DAVID E
3204 NW 57TH TERRACE
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: WELLNESS ENTERPRISES, L.L.C.
Address: 3204 NW 5TH TERRACE
City-St-Zip: GAINESVILLE, FL 32606

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 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: JAMES S. BAZAN

CFO

04/27/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date