2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034120

Entity Name: APALACHICOLA WELLNESS, LLC

FILED Apr 19, 2011 Secretary of State

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

111 AVENUE E APALACHICOLA, FL 32320

Current Mailing Address: New Mailing Address:

PO BOX 207 APALACHICOLA, FL 32329

FEI Number: 43-2004508 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:

BROCATO, C. THOMAS 111 AVENUE E APALACHICOLA, FL 32320 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:

Title: DIR

Name: BROCATO, C. THOMAS
Address: PO BOX 207

City-St-Zip: APALACHICOLA, FL 32329

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 Statues.

SIGNATURE: CHARLES THOMAS BROCATO DIR. 04/19/2011