2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021707

Address:

City-St-Zip:

Entity Name: WELLNA HEALTH INSTITUTE, LLC

390 NORTH ORANGE AVENUE, 23RD FLOOR

ORLANDO, FL 32801

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 390 NORTH ORANGE AVENUE 23RD FLOOR ORLANDO, FL 32801 **Current Mailing Address: New Mailing Address:** 390 NORTH ORANGE AVENUE 23RD FLOOR ORLANDO, FL 32801 FEI Number: 20-0044077 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: GENERAL COUNSEL ADVISORS, P.A. 390 NORTH ORANGE AVENUE 23RD FLOOR ORLANDO, FL 32801 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: MGRM Title: () Change () Addition () Delete GLUCKMAN, MELISSA B Name: Name: Address: 390 NORTH ORANGE AVENUE, 23RD FLOOR Address: City-St-Zip: ORLANDO, FL 32801 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GLUCKMAN, KENNETH S Name:

Address:

City-St-Zip:

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: MELISSA B GLUCKMAN MGRM 04/21/2008