

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021707

FILED
Apr 27, 2012
Secretary of State

Entity Name: WELLNA HEALTH INSTITUTE, LLC

Current Principal Place of Business:

20 NORTH ORANGE AVENUE
SUITE 700
ORLANDO, FL 32801

New Principal Place of Business:

1065 WEST MORSE BOULEVARD
SUITE 101
WINTER PARK, FL 32789

Current Mailing Address:

20 NORTH ORANGE AVENUE
SUITE 700
ORLANDO, FL 32801

New Mailing Address:

1065 WEST MORSE BOULEVARD
SUITE 101
WINTER PARK, FL 32789

FEI Number: 20-0044077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENERAL COUNSEL ADVISORS, P.A.
20 NORTH ORANGE AVENUE
SUITE 700
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GENERAL COUNSEL ADVISORS, P.A.
1065 WEST MORSE BOULEVARD
SUITE 101
WINTER PARK, FL 32789 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: KENNETH S. GLUCKMAN

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GLUCKMAN, MELISSA B
Address: 1065 WEST MORSE BOULEVARD SUITE 101
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM
Name: GLUCKMAN, KENNETH S
Address: 1065 WEST MORSE BOULEVARD SUITE 101
City-St-Zip: WINTER PARK, FL 32789

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: KENNETH S. GLUCKMAN

MGRM

04/27/2012

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