2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Mar 02, 2004 8:00 am **Secretary of State** DOCUMENT # L03000026383 1. Entity Name 03-02-2004 90141 009 ****50.00 WHOLE BEING WELLNESS ENTERPRISE, LLC Mailing Address Principal Place of Business 3029 NORTH ROOSEVELT BLVD., #24 3029 NORTH ROOSEVELT BLVD., #24 KEY WEST FL 33040 KEY WEST FL 33040 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #. etc. MOORE CR2E083 (11/03) Applied For City & State 4. FEI Number City & State NOT APPLICABLE Not Applicable \$5.00 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DEBOER, HAMAN Street Address (P.O. Box Number is Not Acceptable) 3029 NORTH ROOSEVELT BLVD., #24 KEY WEST FL 33040 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. Change TITLE **MGRM** TITLE ☐ Addition ☐ Delete NAME DEBOER, HERMAN NAME STREET ADDRESS STREET ADDRESS 3029 NORTH ROOSEVELT BLVD., #24 CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL 33040 TITLE Change Addition TITLE **MGRM** ☐ Delete NAME SWIFT, LINDA B NAME 3029 NORTH ROOSEVELT BLVD., #24 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY WEST FL 33040 CITY-ST-ZIP ☐ Change Addition Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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HERMAN de BOER 2/27/04. 305-293-9272

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.