2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019917

Address:

City-St-Zip:

2222 S. TAMIAMI TRAIL

SARASOTA, FL 34239

FILED May 29, 2008 Secretary of State

Entity Name: THE CENTER FOR ADVANCED WELLNESS, L.L.C.

New Principal Place of Business: Current Principal Place of Business: 2222 S. TAMIAMI TRAIL SUITE C SARASOTA, FL 34239 **New Mailing Address: Current Mailing Address:** P.O. BOX 49766 SARASOTA, FL 342306766 FEI Number: 26-0080942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHEPARD, DAVID 2222 SOUTH TAMIAMI TRAIL SUITE C SARASOTA, FL 34239 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: () Delete Title: () Change () Addition LIEURANCE, JOHN Name: 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: JOHN A. LIEURANCE MM 05/29/2008