

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021160

Entity Name: MELLEENIA WELLNESS LLC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

4700 MILLENIA BLVD
SUITE 175
ORLANDO, FL 32839

New Principal Place of Business:

4502 35TH ST.
ORLANDO, FL 32811

Current Mailing Address:

P O BOX 618126
ORLANDO, FL 32861

New Mailing Address:

FEI Number: 34-1977081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OZANA, ANNA
3313 S KIRKMAN ROAD
SUITE 221
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: KHALAF, ANAS A
Address: 4700 MILLENIA BLVD SUITE 175
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KHALAF, ANAS A
Address: 4502 35TH ST.
City-St-Zip: ORLANDO, FL 32811

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ANAS A. KHALAF

MGR

04/30/2005

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