

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042962

FILED
Jul 18, 2007
Secretary of State

Entity Name: SIMPLE RELIEF WELLNESS CENTER LLC

Current Principal Place of Business:

625 NORTH WASHINGTON BLVD.
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

5436 FRUITVILLE ROAD
#122
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 20-1196405 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:

PATTI, C. STEPHEN MD
1857 FLOYD STREET
SUITE 100
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

BALEN, JOSEPH S DC
625 NORTH WASHINGTON BLVD
SARASOTA, FL 34236 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: JOSEPH S. BALEN

07/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PATTI, C. STEPHEN MD
Address: 1857 FLOYD STREET
City-St-Zip: SARASOTA, FL 34239

Title: MGRM () Delete
Name: BALEN, JOSEPH S
Address: 4942 BOOKELIA CIR.
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALEN, JOSEPH S DC
Address: 625 NORTH WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236

Title: MGRM (X) Change () Addition
Name: PATTI, C. STEPHEN MD
Address: 1857 FLOYD STREET SUITE 100
City-St-Zip: SARASOTA, FL 34239

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: JOSEPH S. BALEN

MGRM

07/18/2007

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