2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064924

Entity Name: PARTNERS IN WELLNESS, LLC

Apr 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3020 E. COMMERCIAL BLVD 3471 N. FEDERAL HWY. FORT LAUDERDALE, FL 33308 US

SUITE 410

FORT LAUDERDALE, FL 33306 US

Current Mailing Address: New Mailing Address:

3020 E. COMMERCIAL BLVD 3471 N. FEDERAL HWY.

FORT LAUDERDALE, FL 33308 US SUITE 410

FORT LAUDERDALE, FL 33306 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEBB, DAVID G 140 NW 20TH STREET

WILTON MANORS, FL 33311 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:

MGR

WEBB, DAVID G Name: Address: 140 NW 20TH STREET

City-St-Zip: WILTON MANORS, FL 33311 US

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 Statues.

04/23/2010 SIGNATURE: DAVID G. WEBB **MGR**