2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

## **ANNUAL REPORT (AR) FILED** Feb 05, 2007 08:00 AM Secretary of State DOCUMENT # L04000075577 1. Entity Namo THE BUSINESS WELLNESS CENTER, L.L.C. Principal Place of Business Mailing Address 9400 FOURTH STREET NORTH, SUITE 120 ST. PETERSBURG FL 33702 9400 FOURTH STREET NORTH, SUITE 120 ST. PETERSBURG FL 33702 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State Applied For City & State 4. FEI Number 20-2384548 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo BEAGLES, RICHARD W Street Address (P.O. Box Number is Not Acceptable) 9400 FOURTH STREET NORTH, SUITE 120 ST. PETERSBURG FL 33702 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 life if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES IBU □ Change Addition Detete 11111 MGR NAMI: NAMI BEAGLES, RICHARD W U00000623901 SIDELL ADDRESS STREET LADDRESS 9400 FOURTH STREET NORTH, SUITE 120 02/14/07-80008-020 50.00 CHY-SI-7IP CITY+S1-7/P ST. PETERSBURG FL 33702 Addition mn Delete STREET LADDRESS STREET ADDRESS CHY-SI-7P CHY-S1-782 Addition Change THEF Delete THE NAME NAM STRUET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-S1-7P ☐ Delete Change ■ Addition HILL NAMI. NAM STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-S1-ZP Change ☐ Addition mir Delete Ditt ΝΛΜΓ NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP 11. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 offect as if made under eath; 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.

NG MANAGING MEMBER, MANAGER, OF AUTHORIZED REPRESENTATIVE

SIGNATURE: Kichard W. Beagles