

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081589

FILED
Apr 23, 2006
Secretary of State

Entity Name: AFFINITY HEALTH AND WELLNESS LLC

Current Principal Place of Business:

1000 ASTON GARDENS DRIVE
VENICE, FL 34292 US

New Principal Place of Business:

7715 HOLIDAY DRIVE
SARASOTA, FL 34231 US

Current Mailing Address:

1000 ASTON GARDENS DRIVE
VENICE, FL 34292 US

New Mailing Address:

7715 HOLIDAY DRIVE
SARASOTA, FL 34231 US

FEI Number: 20-1852239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W. R. KLEIN P.A.
1900 MAIN ST
SUITE 310
SARASOTA, FL 34236 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/MANAGERS:

Title: MGR () Delete
Name: LYONS, ROSANNA
Address: 7727 ASHLEY CIRCLE
City-St-Zip: UNIVERSITY PARK, FL 34201 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROSANNA LYONS

PRES

04/23/2006

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