

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083765

FILED
Jan 05, 2005
Secretary of State

Entity Name: EDELSON WELLNESS CENTER, LLC

Current Principal Place of Business:

8780 SEMINOLE BLVD.
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

8780 SEMINOLE BLVD.
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 20-2031706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 323011283 US

Name and Address of New Registered Agent:

TAMPA BAY ACCOUNTING & TAXES, INC.
8950 SEMINOLE BLVD.,
STE. 2
SEMINOLE, FL 33772 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: MAUREEN CABELLO

01/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: EDELSON, STEVEN G
Address: 8780 SEMINOLE BLVD.
City-St-Zip: SEMINOLE, FL 33772

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: STEVEN G. EDELSON

CEO

01/05/2005

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