2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083765

Entity Name: EDELSON WELLNESS CENTER, LLC

FILED Feb 06, 2006 Secretary of State

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

8780 SEMINOLE BLVD. SEMINOLE, FL 33772

Current Mailing Address: New Mailing Address:

8780 SEMINOLE BLVD. SEMINOLE, FL 33772

FEI Number: 20-2031706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 EDELSON, STEVEN G
 Name:

 Address:
 8780 SEMINOLE BLVD.
 Address:

 City-St-Zip:
 SEMINOLE, FL 33772
 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: STEVEN G. EDELSON DR. 02/06/2006